### SUNRISE LAKES PHASE 4 RECREATION DISTRICT

# MEETING ON August 18, 2020

## Zoom Meeting - 9:30 A.M.

If you wish to attend, you may refer to this notice for log in information. https://us02web.zoom.us/j/87935878781?pwd=akxZUVhoa1VVckwzTGFPdmJFTIFYdz09

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of prior meeting minutes
- 4. Reports
  - a. Chairman's report
  - b. Treasurer's Report / First Reading of the 2020-2021 Budget
  - c. Manager's report.

#### Old Business

1. Reconsider vote to go out for Bid for management company

#### **New Business**

- 1. Consideration of opening facilities
- 2. Issue new membership cards
- Website
- 4. Employee bonus
- 5. Religious events
- 6. Clubhouse floor
- 7. Open Bids for Tree Trimming
- 8. Good & Welfare
- 9. Adjourn meeting

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY SUCH PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

## RECREATION ASSOCIATION MEETING (To directly follow)

- 1- Call meeting to order
- 2- Roll Call
- 3- Approval of prior meeting minutes
- 4- Reports
  - a. Chairman's report
  - b. Treasurer's Report
- 5- Bids Pump Station
- 6- End of the year audit proposal 2020
- 7- Good & Welfare
- 8- Adjourn Meeting