

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
TUESDAY April 21st, 2026 9:30A.M

1. Call Meeting to Order 09:33AM
2. Pledge of Allegiance
3. Roll Call - Y. Hepler, G. Stricklin, L. Dilone, C. Carranza, C. Venticinque
 - A. Chairperson Report - Acceptance of Resignation -
 - B. Reorganization For Selections of Officers -

Motion To elect Charlie Venticinque as Board Chair. (1) C.C (2). L.D No discussion - All In Favor
Passed Unanimously

Motion To elect Cecilia Carranza for Board Secretary (1) G.S.) (2) C.V)

4. Minutes - March meeting not scheduled - A comment was brought to the floor regarding the Motion to approve February Minutes. The Motion was tabled for June Board Meeting
5. Motion To Approve Agenda (1) G.S (2). L.D. No discussion - All In favor
6. Treasurer's Report - Waiting on Financials from Juda
7. Manager's Report - See Below

Clubhouse

upgraded lighting in the lobby

Improved speaker sound for the theater and utilizing the old speakers in the ballroom.

Library area improvements ongoing

Working to enhance experience in the cafeteria food offering from a vendor

Satellites

Worthington to install alert, emergency push pass by the pool starting May.

Working with Dr Strap to replace a small round tables at the Pools with larger ones.

Refocus efforts on the busier satellites for cleanliness and organization.

Other

Changed over from Juda ask you to PAS accounting. It has been relatively smooth transition so far. We'll take a few months more to be 100%.

Working to enhance the outdoor sitting area outside the Golf office with some new picnic tables looking at different options for CD.

Enhance landscaping by the monument sign corner of sunrise Lakes Boulevard and knob Hill Road, new sod and plantings

Old Business

None

New Business

Motion To Approve Vendor for N Nob Hill Road Sidewalk Repair contingent on counsel approv
(1) C.C (2) C.V

Good and Welfare

None

Motion to Adjourn Meeting 10:30AM (1) G.S (2) C.C No Discussion - All in Favor