

SUNRISE LAKES PHASE 4 RECREATION DISTRICT

MEETING ON NOVEMBER 19, 2019

MAIN CLUBHOUSE – 9:30 A.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll call
4. Approval of prior meeting minutes – October 15, 2019
5. Reports
 - a. Chairman's report
 - b. Treasurer's Report
 - c. Manager's report.
6. Policy on using vacation time by employees
7. Policy of SR card with visitors
8. Easement rights from the rec district to the internet vendors of the Three Inc's
9. Towing
10. Good & Welfare
11. 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- Pledge of Allegiance
- 3- Roll Call
- 4- Approval of prior meeting minutes – October 15, 2019
- 5- Reports
 - a. Chairman's report
 - b. Treasurer's Report
- 6- Discussion on revitalization of rec association
- 7- Easement rights from the Rec Association to the internet vendor for Inc. 2
- 8- Good & Welfare
- 9- Adjourn Meeting