

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
TUESDAY February 21, 2026

1. Call Meeting to Order -**09:32AM**
2. Pledge of Allegiance
3. Roll Call Present - **Y. Hepler, G. Stricklin, C. Venticinquie, J. Del Pino, L. Dilone**
 - A. Swearing In - Jorge DelPino (Inc 1), Cecilia Carranza (Inc 2) & Yvonne Hepler (Inc 3)
 - B. Installation of New Board of Supervisors Reorganization For Selections of Officers -

Motion to nominate Y. Hepler As Rec Chairperson - (1) C.V. (2) G.S. Passed Unanimously. No Discussion

Motion to keep the remaining Directors in the same role (1) G.S. (2) C.V. Passed Unanimously No Discussion

Chairperson - Yvonne Hepler

Vice Chairperson - Glenn Stricklin

Treasurer - Jorge DelPino

Secretary - Charlie Venticinquie

Director - Luis Dilone

Director - Cecilia Carranza

Yvonne Hepler commented that the selection of officers for the District transitions over to Rec Association

4. Motion To Approve January 21st Meeting Minutes -1. (C.V). 2. (J.D.)
5. Motion To Approve Agenda -1. (C.C). 2. (L.D.)
6. Treasurer's Report - Financials Not Available
7. Manager's Report - see below
8. Chairperson Report - none

Clubhouse.

Women's locker room has had a facelift with some new tile lighting, new ceiling tiles and fixtures.

Outdoor patio cushions project complete.

New equipment added to gym third workout bench second rowing machine and an ab/ad machine

Satellites.

Working with Worthington to install alert/emergency push pads by the pool.

Save

pool planters now have flowers and small bushes in them improving their appearance.

Looking to enhance the outdoor sitting area outside the Golf office with some new picnic tables put concrete tables on golf course possibly

Old Business

Motion To Approve AT&I installation of fob readers/access control at Satellites 3,4 and 5

1. -1. (G.S). 2. (L.D.) Discussion- will install FOB only and start with satellite 5. All in favor.

New Business

Motion To Approve Club & Group Renewals --1. (G.S). 2. (C.V.) No discussion. All in favor

Good & Welfare - None

Adjourn Meeting 10:08 -1. (C.V). 2. (J.D.)