

SUNRISE LAKES PHASE 4 RECREATION DISTRICT
REC BOARD MEETING MINUTES
Tuesday June 16, 2026 9:30 A.M

1. Call Meeting to Order 9:32AM
2. Pledge of Allegiance
3. Roll Call - Charlie Absent Present Jorge Del Pino, Cecelia Carranza, Glenn Stricklin, Luis Dilone
4. Motion To Approve Agenda 1. (G.S.) 2. (J.DP) No discussion - Motion passed Unanimously
5. Motion To Approve February and April Meeting Minutes -1.(G.S.) 2. (J.DP) No Discussion - Motion passed unanimously
6. Treasurer's Report - Last Financial Statement March 31, 2026 - Profit on Other Shows & Dances, over budget in expenses \$8,000, replacement of A/C Unit.
7. Chairperson/District - Not Present
8. Manager Report - Cafeteria in progress, satellite Worthington completed installed the alert emergency pushback by the Pools. Dr Strap replaced a small round tables at the pool with larger ones.

Gathering this for palm tree trimming at the Clubhouse satellites and Golf shed. Gathering beds for renovation/restoration of the entrance Waterfall. Working with ground associates to wrap up our annual audit.

Old Business

None

New Business

Motion To Approve Restoration of Clubhouse Waterfall 1. (G.S.) 2.(C.C)- Will investigate further.

Motion To Approve Use of Satellites For Association's Compliance Committees 1. (G.S) 2.(L.D) Discussion - Board is concerned that there could be some liability involved with holding compliance committee meetings in the satellites. Customers have come to the Rec District complaining about the meeting and fines, not realizing that the District is not involved in HOA's compliance committees. The Board voted in favor of restricting compliance committees to one day a month from 8AM to 9AM.

Good & Welfare - None

Adjourn Meeting 1. (G.S) 2. (JDP) 10:14AM