**SUNRISE LAKES PHASE 4 RECREATION DISTRICT**

**BOARD MEETING**

**TUESDAY APRIL 18th, 07:00PM**

**10102 SUNRISE LAKES BLVD.**

**Zoom link** <https://zoom.us/j/4050824431?pwd=THF2d2NmaWZuVklmOHIVblpuMXovQT09>

**SUNRISE LAKES PHASE IV RECREATION**

**ASSOCIATION MEETING**

1. **Call Meeting to Order**

**2**. **Pledge of Allegiance**

**3. Roll Call**

**4. Motion to Approve March 21st Meeting Minutes**

**5. Motion to Approve Agenda**

**6. Treasurer’s Report**

**7. Manager’s Report**

**Old Business**

**Motion to Approve Proposals Golf Cart Purchase**

**New Business**

**None**

**Good & Welfare**

**Adjourn meeting**

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT**

**BOARD MEETING**

**1. Call Meeting to Order 5. Treasurer’s Report**

**2. Roll Call 6. Manager**’**s Report**

**3. Motion To Approve March 21st Meeting Minutes 7. Chair Person’s Report**

**4. Motion To Approve Agenda 8. Social Director’s Report**

**9. Board Liaison’s Reports**

**Old Business**

**None**

**New Business**

1. **Motion to approve Paid Time off (PTO) for Part Time Employees.**
2. **Motion to close Box Office on Saturday’s.**
3. **Motion to approve modifications to rules and regulations.**
4. **Motion to approve EDJ Landscaping (Tree Trimming Service).**
5. **Motion to approve transfer of BB&T Funds to PAB.**

**Good & Welfare**

**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