

2026

**RESOLUTION OF THE BOARD OF
SUPERVISORS OF SUNRISE LAKES PHASE 4
RECREATION DISTRICT ORDERING THE
ELECTION OF THREE BOARD MEMBERS
ONE EACH INC. ONE, INC. TWO, AND INC.
THREE; SETTING THE PROCEDURES AND
DATES FOR THE CONDUCT OF THE
ELECTION; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, Sunrise Lakes Phase IV Recreation District (hereinafter, the “District”) is a Recreation District established under Chapter 418, Florida Statutes and by Ordinance No. 429 adopted by the City of Sunrise, Florida on April 26, 1994 (the “Ordinance”); and

WHEREAS, the Ordinance requires the District to order the annual election of the members of the Board of Supervisors (the “Board”), and to provide the manner in which the election shall be conducted; and
WHEREAS, there are currently three Board seats set for election, one from each of the three “Inc.s” as established in the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SUNRISE LAKES PHASE 4 RECREATION DISTRICT AS FOLLOWS:

- 1. An election (the “Election”) is hereby ordered for three seats on the Board of Supervisors, one each from: Inc. One, Inc. Two, and Inc. Three. Each seat shall serve for a 2-year term or until their successor is elected.**
- 2. The Election shall be conducted by mailed ballot to each unit within the District; the conclusion of the Election and closing of the polls shall be January 25, 2027, with tabulation and posting of the results to occur on January 27, 2027 or as soon thereafter as practicable.**
- 3. The newly elected Board members shall be sworn in and commence their duties at the first regularly held Board meeting following February 16, 2027.**

4. There shall be one eligible vote per condominium unit owner per the District's policy and the Ordinance.

- For each leased units, one resident thereof may vote;
- For owner-occupied units, one owner thereof may vote;
- For unoccupied units, one owner may vote.

5. The District Manager or their designee shall obtain the list of current owners from the Broward County Property Appraisers office by October 30, 202, which shall serve as the mailing list for the Election.

6. On or before November 18, 2026, an Election notice, substantially in the form attached hereto as "Exhibit A," shall be mailed to every unit address providing the details of the Election, and

instructions for qualifying to be on the ballot for the Election; notice of the Election shall also be placed in a newspaper of general circulation in Broward County.

7. The qualification period for persons wishing to be on the ballot shall be from November 19, 2026 through December 11, 2026. Candidates must reside in the District and within the Inc. for which they wish to qualify.

8. Ballots will be mailed to all residents on or before December 28, 2026. Ballots must be signed and attested to as to the voter's qualification to vote under the rules of the Election and this Resolution. Ballots may be returned by mail as directed or delivered in person to a designated secured ballot box in the District main clubhouse.

9. All ballots must be returned to the District by mail or in person by 5:00 p.m. on January 25, 2027. The District General Counsel or their designee will be at the District main clubhouse at the

closing of the Election to secure all of the ballots.

10. The District General Counsel shall tabulate the ballots on January 27, 2027, or as soon thereafter as possible given any unforeseen delay, and the results shall be posted at the District main clubhouse as early as possible. The results shall be reported to the Broward County Supervisor of Elections.

11. The District Manager and the District General Counsel are authorized and directed to execute and deliver all documents, contracts, instruments and certificates and to take all actions and steps on behalf of the District that are necessary or desirable in connection with the Elections and which are not inconsistent with the terms and provisions of this Resolution.

12. Should any sentence, section, clause, part or provision of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this Resolution as a whole, or any part thereof, other than the part declared invalid

13. Adopted by the Board of Supervisors this 15th day of September 2026.

Attest:

Cecilia Carranza



Secretary,

Board of Supervisors

SUNRISE LAKES PHASE 4 RECREATION

DISTRICT

Charlie Venticinque



Chairperson, Board of Supervisors