

SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION

MEETING MINUTES

TUESDAY September 17, 2024

10102 SUNRISE LAKES BLVD.

SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION
BOARD MEETING

1. 1- Call meeting to Order 09:32 AM
- 2- Pledge of Allegiance
- 3- Roll Call – Yvonne Hepler, Glen Stricklin, Jorge Del Pino, Charlie Venticinque, Luis Dilone, Monica Portela on cell phone & zoom.
- 4- Motion to approve July Meeting Minutes – (1) Glen (2) Jorge – No discussion – Passed unanimously
- 5- Motion to approve Agenda – (1) Charlie (2) Luis -Passed unanimously
- 6- Treasurer’s Report – presented by Jorge & Yvonne
- 7- Chairperson/District Manager’s Report – presented by Yvonne see below

Old Business:

No old business to discuss

New Business:

Motion to Approve Egis G/L Insurance (1) Charlie (2) Glen – Motion passed unanimously

Manager’s Report:

Good morning, to those present and on zoom. Just to update on the status of the maintenance building, fence. City of Sunrise had requested

a new sign and sealed Land survey which should be here this week, once this is done, we will start the project, and hopefully complete it smoothly.

Good and Welfare:

None

Adjourn Meeting: (1) Jorge (2) Glen -Motion Passed Unanimous

Time: 09:42