

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

January 16, 2024, at 6:30 PM

NOTICE IS HEREBY GIVEN, there will be a Board of Directors Meeting of the East Lake Woodlands Community Association to commence at **6:30 PM on Tuesday, January 16, 2024**, via Teams. All members who have business to bring before the Board should submit their request in writing to board@eastlakewoodlands.com by 10:00 AM on Monday, January 15, 2024.

Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 288 575 254 998
Passcode: btuDye
Call in (audio only): +1 929-229-2890
Phone Conference ID: 689 816 999#

AGENDA

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from December 19, 2023
3. Vote to Elect New Officer to Vacant Position
4. Homeowner Comments/Questions Submitted
 - a. Request for Flag Display
5. President's Report
6. Treasurer's Report
 - a. Lien Status Report
 - b. 2023 Year End Audit Engagement Documents
7. Manager's Report
 - a. Request to Inspect Documents
8. New Business
 - a. Approve BOD 2024 Calendar
 - b. Discretionary Spending
 - c. Conflict of Interest Issues Discussion

Committee Reports

9. Roads/Sidewalks
 - a. Asphalt Markings and Signage Project Update
 - b. Florida Paving Invoice/ELWCA Easement at Stonebriar
10. Landscape/Irrigation
 - a. ELW Parky. Woodline Cutback at St. Andrew's. Phases 2 & 3 Completed
 - b. Repair of Sunflower Split Rail Fence
 - c. Nature Coast Storm Clean Up
11. Strategic Planning
 - a. Marquee Sign
 - b. Yard of the Month
12. Communications/ Government Relations
 - a. Heron
 - b. Committee Meeting Updates
13. Drainage
14. Legal

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15. Controlled Access


- a. Meeting Update
 - i. PSCO December Report
- b. Communications Tower Update
- c. AD Hoc Committee Update

16. Miscellaneous

17. Date/time of next meeting: February 20, 2024, at 10:00 AM at M&A Office

18. Adjournment.

Dated this 11th day of January 2024 By: _____



Monica D'Ambrosio, LCAM

DISCLOSURE: It is illegal to record this meeting without disclosing it to the Host. You are not permitted to post this meeting publicly online. If the Video is posted publicly, a formal complaint will be placed against the party who posted it.

Management & Associates reserves the right to record the meeting for minute transcription purposes. Upon transcription of the minutes, the recordings will be erased. Minutes of every Board Meeting are posted to the community website at www.elw-fl.com or www.eastlakewoodlands.com after they have been approved by the Board at a subsequent board meeting.