

# **EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.**

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## **Board Meeting Notice & Agenda February 20, 2024, at 10:00 AM**

**NOTICE IS HEREBY GIVEN**, there will be a Board of Directors Meeting of the East Lake Woodlands Community Association to commence at **10:00 AM on Tuesday, February 20, 2024**, at Management and Associates, 720 Brooker Creek Blvd. Suite 206, Oldsmar, FL. All members who have business to bring before the Board should submit their request in writing to [board@eastlakewoodlands.com](mailto:board@eastlakewoodlands.com) by 10:00 AM on Monday, February 19, 2024.

### **A G E N D A**

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from January 16, 2024
3. Appointment of Officer to VP
4. Appointment of New Board Members
5. Homeowner Comments/Questions Submitted
6. President's Review
  - a. Entrance Gate Enhancements Update
7. Treasurer's Report
  - a. Lien Status Report
8. Manager's Report
9. New Business

#### **Committee Reports**

10. Communications/ Government Relations
  - a. Heron
  - b. Committee Meeting Updates
11. Legal
  - a. Parcel Update
12. Drainage
  - a. Drainage Inspection Pricing
13. Roads/Sidewalks
  - a. Asphalt Markings and Signage Project Update
14. Landscape/Irrigation
  - a. Projects to Start First Quarter
    - i. Stump Removal of 53 stumps along Woodlands Blvd. and resod.
    - ii. Remove existing plant material and install sod on median on ELW Pkwy. and Woodlands Pkwy.
    - iii. Remove and cutback of Pepper Trees and other plant material within 55 feet from road center on Woodlands Blvd.
15. Controlled Access
  - a. Communications Tower Update
16. Miscellaneous
17. Date/time of next meeting: March 19, 2024, at 5:30PM at Ardea Country Club
18. Adjournment.

Dated this 15<sup>th</sup> day of January 2024 By: \_\_\_\_\_

  
Monica D'Ambrosio, LCAM

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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](http://www.elw-fl.com) or [www.eastlakewoodlands.com](http://www.eastlakewoodlands.com) after they have been approved by the Board at a subsequent board meeting.