

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

January 21, 2025, 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, January 21, 2025, at M&A, 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 by 10:00 AM on Monday, January 17, 2025.

A G E N D A

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from November 19, 2024
3. Treasurer's Report
4. President Report
 - a. Confidentiality
5. Manager's Report
6. New Business
 - a. Resignation of Board Member
 - b. Appointment of Director Position – New President
 - c. Discussion of Vacant Board Seat and Appointment Options
 - d. Tampa Rd. Kiosk and Gooseneck Damage
 - e. SunTrust Kiosk Install Proposal
7. Old Business
 - a. Annual Meeting, March 2025
 - a. No Board Meeting
 - b. Annual Meeting Format
 - b. Spectrum Contract
 - a. Funds Deposit
 - c. Monument Sign Refresh
 - a. Review Proofs

Committee Reports

8. Traffic Control Device Committee Update
9. Legal Committee Update
 - a. Quitclaim for Parcels
10. Landscape/Irrigation Update
 - a. Storm Damage and Cleanup Update
 - b. Woodlands Dr. & Nina Way Additional Work Needed
 - c. Hazard Trees
 - d. Tampa Rd./Sunflower Perimeter Wall Plant Material Removal End of Month
11. Roads/Sidewalks Update
 - a. Sidewalk Slab Replacement Update
 - b. Greenhaven III Project
 - c. Pressure Washing
12. Drainage Update
 - a. Swale Rehabilitation on ELW Pkwy between Hunters Dr. and Hunters Pl.
 - b. Weir Maintenance
 - c. Storm Line Cleaning/Repair after Milton

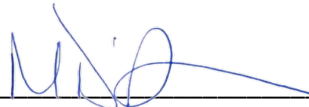
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13. Controlled Access Update
 - a. Move Tampa Rd. Visitor Kisok Proposal
 - b. Communication Tower Proposal
14. RFID Distribution Committee Update
15. Signage (Entrance) Committee Update
16. Communications/ Government Relations Update
17. Miscellaneous
18. Date/time of next meeting: February 18, 2025, at 10:00AM at M&A, 720 Brooker Creek Blvd. Suite 206. Oldsmar, FL.
19. Adjournment.

Dated this 16th day of January 2025 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.