#### EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

## Board Meeting Notice & Agenda February 18, 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, February 18, 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 <a href="mailto:board@eastlakewoodlands.com">board@eastlakewoodlands.com</a> by 10:00 AM on Monday, February 17, 2025.

#### AGENDA

- 1. Call to Order/Roll Call/Quorum
- 2. Approval of Board Minutes from January 21, 2025
- 3. Treasurer's Report
- 4. President Report
- 5. Manager's Report
- 6. New Business
  - a. Annual Meeting
- 7. Old Business
  - a. Discuss the Removal of the Split Rail Fence on Sunflower
    - i. Proposal for Removal

#### **Committee Reports**

- 8. Controlled Access
  - a. Residents Concerns
- 9. Traffic Control Device Committee Update
  - a. Speed Limit between Greenhaven III and The Enclave Discussion
  - b. Stonebriar Request for Traffic Signage on Woodlands Blvd.
- 10. RFID Distribution Committee Update
- 11. Signage (Entrance) Committee Update
- 12. Communications/ Government Relations Update
- 13. Legal Committee Update
  - a. Quitclaim for Parcels
- 14. Landscape/Irrigation Update
  - a. Storm Damage and Cleanup Update
- 15. Roads/Sidewalks Update
  - a. Greenhaven III Project
  - b. Pressure Washing
- 16. Drainage Update
  - a. Swale Rehabilitation on ELW Pkwy between Hunters Dr. and Hunters Pl.
  - b. Storm Line Cleaning/Repair after Milton
- 17. Miscellaneous
- 18. Date/time of next meeting: No BOD meeting in March Annual meeting to be held on March 18, 2025, at 7PM at Ardea Country Club, 1055 East Lake Woodlands Pkwy, Oldsmar, FL.
- 19. Adjournment.

Dated this 13<sup>th</sup> day of February 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.

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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 <a href="www.elw-fl.com">www.elw-fl.com</a> or <a href="www.eastlakewoodlands.com">www.eastlakewoodlands.com</a> after they have been approved by the Board at a subsequent board meeting.