

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

May 20, 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, May 20, 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, May 19, 2025.

AGENDA

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from April 15, 2025
3. CNCN Presentation
4. Treasurer's Report
 - a. Discuss Funding for Approved Projects
5. President Report
 - a. Envera Meeting to Discuss Equipment & System Enhancements
6. Manager's Report
7. Old Business
 - a. Sidewalk along Woodlands Pkwy (Woodlands Estates)
 - b. Tampa Rd. Perimeter Wall Repair Discussion Updated Quotes
8. New Business
 - a. Envera Executive Meeting Review
 - b. Appoint Committee Members to Drainage Committee
 - c. Sunflower Gate – Return to Resident Only Access Discussion

Committee Reports

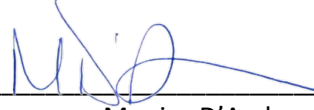
9. Legal
 - a. Shopping Center Agreement to Expire
10. Traffic Control Device Committee Update
 - a. Pinellas County Approval Update
 - b. Stonebriar Pedestrian Crosswalk Discussion
11. Drainage Update
 - a. Engineer Meeting/Bids for Swale Rehabilitation on ELW Pkwy
 - b. Proposal to Repair and Clean Storm Drains
12. Roads and Sidewalks Update
 - a. Segment Three Trip Hazard Repair
13. Controlled Access
14. Landscape/Irrigation Update
 - a. Storm Damage and Cleanup Update
 - b. Annual Tree Trimming
 - c. Approved Enhancement
15. RFID Distribution Committee Update
 - a. Portal Registration Update
16. Monument Sign Update
17. Communications/ Government Relations Update
18. Miscellaneous
 - a. Open Items List
19. Date/time of next meeting: June 17, 2025, at 10:00AM via Teams
20. Adjournment.

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Dated this 15th day of May 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.