

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

April 16, 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, April 16, 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 by 10:00 AM on Monday, April 15, 2024.

AGENDA

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from March 19, 2024
3. Homeowner Comments/Questions Submitted (will be discussed under committees)
4. President's Review
 - a. Homeless Camp Trash Removal Update
 - b. Gate Agreements
 - c. Envera Informational Meeting Update
 - d. Envera Installation and RFID Distribution and Registration Update
 - e. Proposals
 - i. Change Order
 - ii. Proposals for Additional Work
 - f. Rovers Responsibilities Preliminary Discussion
5. Treasurer's Report
 - a. Lien Status Report
 - b. First Citizens Bank CD Maturing
6. Manager's Report
7. New Business
 - a. Proposals
 - i. Proposal to Paint Shed
 - ii. Proposal for AC Unit Maintenance at both Guardhouses

Committee Reports

8. Communications/ Government Relations
 - a. Heron
 - b. Committee Meeting Updates
9. Legal
 - a. Parcel Update
 - i. Investigation Update
 - b. Conflict of Interest Policy Update Discussion
10. Drainage
 - a. Drainage Maintenance Plan Discussion
11. Roads/Sidewalks
 - a. Homeowner Comments/Questions Submitted
 - i. Sunflower Drive Sidewalk Repairs
 - ii. Stonebriar Request for Additional Stop Sign on Woodlands Blvd. at Entrance
 - b. Traffic Signage Review and Discussion
 - i. Asphalt Repairs Review and Discussion
12. Landscape/Irrigation
 - a. Homeowner Comments/Questions Submitted

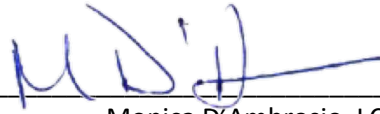
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- i. Sunflower Stump Removal
- 13. Controlled Access
 - a. Communications Tower Update
- 14. Miscellaneous
- 15. Date/time of next meeting: May 21, 2024, at 10:00AM M&A Office & Conference Room.
- 16. Adjournment.

Dated this 11th day of April 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.