EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda July 15, 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**, **July 15, 2025**, **via Teams**. 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, July 14, 2025.

Microsoft Teams

Meeting ID: 277 333 433 534 2 Passcode: ti3S8ML6 Dial-In: 929-229-2860 Phone ID: 268 102 882#

AGENDA

- 1. Call to Order/Roll Call/Quorum
- 2. Approval of Board Minutes of June 17, 2025
- 3. President Report
 - a. Board Travel Dates
- 4. Manager's Report
- 5. Controlled Access Ad Hoc Committee
- 6. Treasurer's Report
 - a. Budget Schedule
- 7. Old Business
 - a. Sidewalk along Woodlands Pkwy (Woodlands Estates) Update
 - b. Exterior Wall and Guardhouse Painting Update
 - c. Tampa Rd. Perimeter Wall Repair Update
- 8. New Business
 - a. Board and Controlled Access Resignation
 - b. Appoint Controlled Access Committee Chairman

Committee Reports

- 9. Traffic Control Device Committee
 - a. Pinellas County Approval Update
 - b. Stonebriar Pedestrian Crosswalk
- 10. Drainage Update
 - a. Drainage Inspection Report Pricing
 - b. Storm Drain Inlet Covers Repair Update
 - c. Swale Rehabilitation on ELW Pkwy.
- 11. Roads and Sidewalks Update
 - a. Segment Three Trip Hazard Update
 - b. Sidewalk Slab Replacement
 - c. Asphalt/Pothole/Curb Repairs for ELWCA Roads
- 12. Landscape/Irrigation Update
 - a. Woodlands Dr. Split Rail Fence Repair
 - b. Sunflower Split Rail Fence Install
 - c. Tampa Rd. Entrance Wall Remove Planters Proposal
- 13. Controlled Access
- 14. RFID Distribution Committee Update

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda July 15, 2025, at 10:00 AM

- a. Portal Registration Update
- 15. Monument Sign Update
- 16. Communications/ Government Relations Update
- 17. Miscellaneous
- 18. Date/time of next meeting: August 19, 2025, at 10:00AM via Teams
- 19. Adjournment.

Dated this 10th day of July 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.