

# **EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.**

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## **Board Meeting Notice & Agenda**

**July 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, July 16, 2024, via Teams**. All members who have business to bring before the Board should submit their request in writing to [board@eastlakewoodlands.com](mailto:board@eastlakewoodlands.com) by 10:00 AM on Monday, July 15, 2024.

### **Microsoft Teams**

**Meeting ID:** 229 990 663 394 **Passcode:** zkecQm

**Dial in by Phone:** 929-229-2890 - **Phone conference ID:** 687 103 755#

### **A G E N D A**

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from June 18, 2024
3. President's Review
  - a. Approve Sign Quote for Golf Carts
4. Treasurer's Report
  - a. June Financial Statement Delayed
  - b. Close Centennial Account/Transfer Funds to Raymond James
5. Manager's Report
6. New Business
  - a. Budget - Preliminary 2025 Budget Schedule

### **Committee Reports**

7. Communications/ Government Relations
  - a. Heron
  - b. CNCN Meeting Updates
8. Legal
  - a. Parcel Investigation Discuss Options
9. Signage (Entrance) Committee Update
10. RFID Distribution Committee
  - a. Distribution Plan
11. Controlled Access
  - a. Communications Tower Update
12. Roads/Sidewalks
  - a. Project Updates
13. Drainage
  - a. Maintenance Updates
  - b. Recommendations to HOAs
14. Landscape/Irrigation Update
15. Traffic Control Device Committee
  - a. Traffic Control Signage Report
16. Miscellaneous
17. Date/time of next meeting: August 20, 2024, at 10:00AM via Teams.
18. Adjournment.

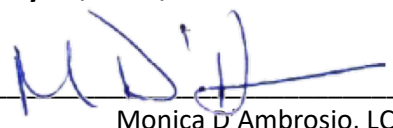
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**July 16, 2024, at 10:00 AM**

Dated this 11<sup>th</sup> day of July 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](http://www.elw-fl.com) or [www.eastlakewoodlands.com](http://www.eastlakewoodlands.com) after they have been approved by the Board at a subsequent board meeting.