EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda August 20, 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 by **10:00 AM** on Monday, July **15**, 2024.

Microsoft Teams

Meeting ID: 210 199 772 351 Passcode: jHYddM

Dial in by Phone: 929-229-2890 - Phone conference ID: 525 183 954#

AGENDA

- 1. Call to Order/Roll Call/Quorum
- 2. Approval of Board Minutes from July 16, 2024
- 3. President's Review
 - a. Budget Update
- 4. Treasurer's Report
 - a. July Financial Statement
- 5. Manager's Report
- 6. New Business

Committee Reports

- 7. Legal
 - a. Parcel Investigation Update
- 8. Communications/ Government Relations
 - a. Heron
 - b. CNCN Meeting Updates
- 9. RFID Distribution Committee Update
- 10. Controlled Access
 - a. Controlled Access Meeting Update
 - b. Communications Tower Update
- 11. Signage (Entrance) Committee Update
- 12. Roads/Sidewalks
 - a. Sidewalk Repairs
- 13. Drainage
 - a. Completed Work
- 14. Landscape/Irrigation Update
 - a. Completed Project
 - b. Nature Coast/Landscape Workshop Proposal for Tree Trimming Three-Year Contract
 - c. Landscape Workshop Proposal for sod replacement
- 15. Miscellaneous
 - a. Holiday Decorations
- 16. Date/time of next meeting: September 17, 2024, at 10:00AM at M&A, 720 Brooker Creek Blvd. Suite 120. Oldsmar, FL.
- 17. Adjournment.

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Dated this 15th day of August 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.eastlakewoodlands.com after they have been approved by the Board at a subsequent board meeting.