

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

---

## **Board Meeting Notice & Agenda September 17, 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, September 17, 2024, 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](mailto:board@eastlakewoodlands.com) by 10:00 AM on Monday, September 16, 2024.

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

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from August 20, 2024
3. President's Review
  - a. Condo V Request Information to Join ELWCA
4. Treasurer's Report
  - a. August Financial Statement
5. Manager's Report
6. New Business
  - a. Discuss 2025 Draft Budget
  - b. Sunflower Split Rail Fence
  - c. Sunflower Resident Only Gate
  - d. RFID Readers at Visitor's Lane, Tampa and East Lake Rd. Entrances
  - e. Tree Trimming/Removal behind Tampa Rd. (Sunflower) Perimeter Wall
  - f. Greenhaven III Sidewalk/Curb/and Tree Discussion

### **Committee Reports**

7. Legal
8. Communications/ Government Relations
  - a. Heron
  - b. CNCN Meeting Updates
9. Traffic Control Device Committee
  - a. Traffic Study Discussion
10. RFID Distribution Committee Update
11. Controlled Access
12. Signage (Entrance) Committee Update
  - a. Golf Cart Signs
13. Roads/Sidewalks
  - a. Curb/Sidewalk Replacement at Woodlands Blvd. & Deerpath
14. Drainage
15. Landscape/Irrigation Update
  - a. Proposal – Landscape Workshop – Removal of Pepper Trees
  - b. Proposal – RainRight – SunTrust Entrance Landscape Lighting Installation
16. Miscellaneous
17. Date/time of next meeting: October 15, 2024, at 10:00AM at M&A, 720 Brooker Creek Blvd. Suite 206. Oldsmar, FL.
18. Adjournment.

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

---

## **Board Meeting Notice & Agenda September 17, 2024, at 10:00 AM**

Dated this 12<sup>th</sup> day of September 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.