

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

November 19, 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, November 19, 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 by 10:00 AM on Monday, November 18, 2024.

A G E N D A

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from October 15, 2024
3. President's Review
4. Treasurer's Report
 - a. October's Financial Statement
 - b. 2024 Audit Bashor & Legendre
5. Manager's Report
6. New Business
 - a. Spectrum Contract Discussion with Steve Lowie
 - b. MyEnvera Module Information
 - c. Sunflower Complaints and Service Issues
 - d. Monument Sign Refresh
 - e. Beneficial Ownership Information
 - f. Annual Meeting, March 2025

Committee Reports

7. Landscape/Irrigation Update
 - a. Storm Damage and Cleanup Update
8. RFID Distribution Committee Update
9. Signage (Entrance) Committee Update
10. Roads/Sidewalks
 - a. Sidewalk Slab Replacement Update
11. Traffic Control Device Committee Update
12. Drainage Update
 - a. Swale Rehabilitation on ELW Pkwy between Hunters Dr. and Hunters Pl.
 - b. Weir Maintenance
 - c. Strom Line Cleaning/Repair after Milton
13. Legal
 - a. Quitclaim for Parcels
14. Controlled Access Update
15. Communications/ Government Relations
16. Miscellaneous
17. Date/time of next meeting: December 17, 2024, at 10:00AM at M&A, 720 Brooker Creek Blvd. Suite 206. Oldsmar, FL.
18. Adjournment.

Dated this 14th day of November 2024 By: _____


Monica D'Ambrosio, LCAM

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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.