

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

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## **Board Meeting Notice & Agenda**

**May 21, 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, May 21, 2024**, at Management and Associates, 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, May 20, 2024.

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

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from April 16, 2024
3. President's Review
  - a. Homeless Camp Trash Removal Update
  - b. Envera Installation Update
    - i. Final Invoice
4. Treasurer's Report
  - a. April Financial Statement
5. Manager's Report
6. New Business
- Committee Reports**
7. Controlled Access
  - a. Golf Cart Community/Rules
  - b. Additional Patrols by PCSO
  - c. Communications Tower Update
  - d. Marksman 2024 Contract
  - e. Rovers Responsibilities Discussion
8. Drainage
  - a. Drainage Maintenance Plan
  - b. Drainage Bi-annual Inspection Scheduled
9. Roads/Sidewalks
  - a. Asphalt Repair Discussion Woodlands Drive
  - b. Future Sidewalk Repairs
10. Traffic Control Device Committee
  - a. Appoint New Member
  - b. Review of Traffic Control Signage
  - c. Process for Additional Traffic Control Signage
    - i. Stonebriar Request for Additional Stop Sign on Woodlands Blvd. at Entrance
11. Sunflower Gate Committee Update
12. Signage (Entrance) Committee Update
13. RFID Distribution Committee
  - a. Possible Distribution Plans
  - b. Initial Replacement of Barcodes with RFIDs
  - c. Cost of RFIDs
14. Communications/ Government Relations
  - a. Heron
  - b. CNCN Meeting Updates
15. Legal

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**May 21, 2024, at 10:00 AM**

- a. Parcel Investigation Update
- 16. Landscape/Irrigation Update
  - a. Sunflower Stump Removal Complete
  - b. Removal of Hazardous Maple Tree
- 17. Miscellaneous
- 18. Date/time of next meeting: June 18, 2024, at 10:00AM M&A Office & Conference Room.
- 19. Adjournment.

Dated this 16<sup>th</sup> day of May 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.