

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

June 18, 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, June 18, 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, June 17, 2024.

Microsoft Teams

Meeting ID: 232 634 844 634 - **Passcode:** aq9vhK

Dial in by Phone: 929-229-2890 - **Phone conference ID:** 968 906 61#

A G E N D A

1. Call to Order/Roll Call/Quorum
2. Approval of Board Minutes from May 21, 2024
3. President's Review
 - a. Homeless Camp Trash Removal Update
 - b. Establishment of Golf Cart Community
 - i. Golf Cart Community Rules
4. Insurance
 - a. 2024-2025 Policy Renewal Recommendation
5. Treasurer's Report
 - a. May Financial Statement
 - b. Close Centennial Account/Transfer Funds to Raymond James
6. Manager's Report
7. New Business

Committee Reports

8. Legal
 - a. Parcel Investigation Update
9. Communications/ Government Relations
 - a. Heron
 - b. CNCN Meeting Updates
10. RFID Distribution Committee
 - a. Distribution Plan
 - b. Distribute RFIDs for all new Requests
 - c. Cost of RFIDs
11. Controlled Access
 - a. Communications Tower Update
 - b. Rovers Responsibilities
12. Traffic Control Device Committee
 - a. Appoint New Member
 - b. Traffic Control Signage
 - c. Process for Additional Traffic Control Signage
13. Sunflower Gate Committee Update
14. Signage (Entrance) Committee Update
15. Roads/Sidewalks
 - a. Appoint New Member
 - b. Sidewalk Repairs

EASTLAKE WOODLANDS COMMUNITY ASSOCIATION, INC.

Board Meeting Notice & Agenda

June 18, 2024, at 10:00 AM

- c. Pressure Washing
- 16. Drainage
 - a. GHD Culvert Inspection
 - b. Pond Erosion Discussion
- 17. Landscape/Irrigation Update
- 18. Miscellaneous
- 19. Date/time of next meeting: July 16, 2024, at 10:00AM via Teams.
- 20. Adjournment.

Dated this 13th day of June 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 or www.eastlakewoodlands.com after they have been approved by the Board at a subsequent board meeting.