



Gardens of Forest Lakes Condominium Association

BOARD OF DIRECTORS MEETING NOTICE

Notice is hereby given that the board of directors at Gardens of Forest Lakes Condominium Association will be holding a regular board meeting to conduct association business and as allowed by law. The following is the date and time and agenda of proposed topics to be discussed, in addition to anything that may come before the board:

**June 27, 2019
7:00 p.m.
Ameri-Tech Office
24701 US Hwy 19 North, Suite 102
Clearwater, FL 33763**

Agenda:

1. Call to Order
2. Establish Quorum
3. Review and Approve Previous Meeting Minutes
4. Treasurer's Report
5. Secretary's Report
6. ARC Committee Report
7. Property Manager's Report
 - a. AP Process
 - b. ARC Form Update
 - c. Window Replacement Specifications
8. Old Business:
 - a. Roof Project Update
 - b. Door Project Update
 - i. When Will Project Start?
 - ii. Schedule of Buildings and Timeframes for Each
 - iii. One Unit Timeframe
 - iv. Who is Project Lead Contact
 - v. Handling of Inaccessible Units
9. New Business:
 - a. Tree Trimming in Rear – Approx. \$400
 - b. ~~Waterside Environmental Proposal~~ This should have said T4 proposal which we haven't gotten yet for the area John inquired about
 - c. CD Discussion
 - d. Budget Workshop Date
 - e. Recycling Notice
10. Comments from Owners
11. Adjournment