

GARDENS OF FOREST LAKES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME, and LOCATION:

DATE & LOCATION: Wednesday JULY 19, 2023, 5:00 pm Ameritech office, 24701 US Highway 19 North Suite 102 Clearwater, FL 33763

AGENDA

1. Call to Order
2. Proof of notice of the meeting
3. Determination of a quorum
4. Approval of Minutes
5. Presidents Report
6. Treasurer's Report
7. Manager's Report
8. **Old business:**
 - a. 140 Hunter Re-build project update
 - b. Electrical panel project update
 - c. Stair system update (Phase 1 completed)
9. **New Business:**
 - a. Board approval to do stair tread phase 2 replacements
 - b. Board approval of updated Rules & Regulations
 - c. Board approval for building pressure wash and gutter cleaning by H2O
 - d. Issue at 130A with repair and mulching placement
 - e. Entryway painting
 - f. New road signs
 - g. Transfer majoring CD to Truist operating account
10. Floor open to Members
11. Adjournment