

GARDEN 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, February 15, 2023, 7:00pm (Every 3rd Wednesday of every month) at Ameritech large Conference room. **24071 US Highway 19 North, Suite Clearwater FL, 33763**

Recurring Zoom link: Join the Meeting via zoom video or zoom call:

ZOOM.US/JOIN

One Tap Mobile:

Meeting ID: 814 4762 8353

305 224 1968

770316# US

Password: 770316

312 626 6799

770316# US (Chicago)

Join Zoom Meeting

<https://us02web.zoom.us/j/81447628353?pwd=K3c4Q2dramsvditOZ2ZqekwxT2hpQT09>

AGENDA

1. Call to Order
2. Proof of notice of the meeting
3. Determination of a quorum
4. Manager's Report
5. Presidents Report
6. Treasurer's Report
7. Secretary's Report
8. Old Business:
 - a. Tree Trimming
 - b. Stairway proposal update
 - c. Drywall Repairs 136, 121, 123 update
 - d. 139 Rental preparation and attorney review of expenses
 - e. Lighting on Camphor circle
9. New Business:
 - a. Board meeting package preparation/cost
10. Adjournment

By Order of the Board of Directors,

David Fedash

David Fedash, LCAM Community Manager