

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 September 20, 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)
 - d. Entry painting/paint removal
9. **New Business:**
 - a. Wind MIT inspections
 - b. Board approval of rental of 139 E Hunter Lake
 - c. FPAT Reserve study approval
 - d. New street signs
 - e. Budget Workshop date
10. Open discussion
11. Adjournment