

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 December 4th , 2024 at 7PM

Teco Hall 400 St. Petersburg Drive, Oldsmar, FL 34677

AGENDA

1. Call to Order
2. Proof of Notice and Establish a Quorum
3. Approve the last meeting minutes August and October 2024
4. President's Report
5. Treasurer's Report
6. Manager's Report
7. **Old Business:**
 - a. 140 Rebuild
 - b. Bad Wood Project
8. **New Business:**
 - a. Siding Repair
 - b. Architectural modification request
 - c. 138E \$1,700- leak repairs Specialty Builders
 - d. 138E - \$400 – ceiling repairs Specialty Builders
9. Floor open to Members
10. Adjournment

Next upcoming meeting: 01/22/2025 at 7PM - Teco Hall 400 St. Petersburg Dr Oldsmar FL