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 31, 2024, 7:00 pm at:

Cypress Forest Recreation Center ~ 650 Pine Ave N. Oldsmar, FL 34677

<u>AGENDA</u>

- 1. Call to Order
- 2. Proof of Notice and Establish a Quorum
- 3. Approve last meeting minutes
- 4. President's Report
- 5. Treasurer's Report
- 6. Manager's Report
- 7. Old Business:
 - a. 140 Rebuild
 - b. Electrical Panel Replacement
 - c. Breezeways
 - d. Bad Wood Project
 - e. Irrigation
 - f. Termites
- 8. New Business:
 - a. Reorganization of Board
 - b. Balconies
 - c. Trash Service
 - d. Bike Racks/Bicycles
 - e. Building Conformity: Unit letters/Storm doors/140 painted posts
 - f. Building Maintenance Handrails/upstairs wood rails
- 9. Floor open to Members
- 10. Adjournment

Next upcoming meeting: Wednesday, August 28, 2024 at 7pm LOCATION: Cypress Forest Recreation Center ~ 650 Pine Ave N. Oldsmar, FL 34677