

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 25th 2024

TECO HALL 400 St Petersburg Drive, Oldsmar FL 34677

AGENDA

1. Call to Order
2. Proof of Notice and Establish a Quorum
3. Approve last meeting minutes July and August 2024
4. President's Report
5. Treasurer's Report
6. Manager's Report
7. **Old Business:**
 - a. 140 Rebuild
 - b. Trash Service
 - c. Balconies
 - d. Dumpster enclosure repairs
 - e. Tree trimming
 - f. 139E Electric Panel
8. **New Business:**
 - a. Trench paving across Hunter Lake Drive bids
 - b. Carpet Replacement Costa Wandilene
 - c. 139 E Rental Lease
 - d. 134E Electrical repairs dispute charges
 - e. 129F Leak Damage
9. Floor open to Members
10. Adjournment

Next upcoming meeting: in October TBD