

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, March 20, 2024, 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. Manager's Report
5. **Old Business:**
 - a. Electrical panel project update
 - b. Stair system Phase 2 update
 - c. 140 Progress
6. **New Business:**
 - a. Entryway painting update
 - b. Street Light/TECO Issues
 - c. Replacement of bad wood on buildings
7. Floor open to Members
8. Adjournment