



11585 Lake Isles Dr. | Wellington, FL 33414

BOARD MEETING AGENDA

April 18, 2024, at 7:00 PM

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF FEBRUARY MEETING MINUTES / WAIVER OF READING
- IV. FINANCIAL REPORT - MARCH 2024
- V. ACCOUNTS RECEIVABLES (A/R) REVIEW
- VI. OLD BUSINESS
 - a. Reminder of Board Meeting Rules and Procedures
 - b. Discuss Preliminary Results of Homeowner Survey – PBSO and Virtual Meetings
 - c. Approval of Revised January Meeting Minutes
 - d. Discuss Completion of Hardwood / Palm Tree Trimming and Seasonal Flowers by GreenCare
 - e. State the attorney findings regarding Andrew Plevin as Board Member.
 - f. Audit 2023
- VII. NEW BUSINESS
 - a. Introduction of New Property Manager
 - b. Discuss Pest Control Contract for Diseased Lawn with PURCOR
 - c. Approve purchase of new Golf Cart and authorize payment.
 - d. Approve Community Camera Replacement/Repairs
 - e. Approve Purchase of New Pool Furniture
 - f. Discuss Speeding within Community
 - g. New procedures for calling in guests to the gate house.
 - h. Social Committee Events Update
- VIII. MISCELLANEOUS AND OPEN FORUM
- IX. ADJOURNMENT