



11585 Lake Isles Dr. | Wellington, FL 33414

BOARD MEETING AGENDA

June 13, 2024, at 7:00 PM

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF APRIL MEETING MINUTES / WAIVER OF READING
- IV. FINANCIAL REPORT - MAY 2024
- V. ACCOUNTS RECEIVABLES (A/R) REVIEW
- VI. OLD BUSINESS
 - a. Discuss irrigation in Carmel. The owner of GreenCare will be present to offer status updates.
 - b. Discuss expense of additional PBSO Officers on site & update on virtual meetings.
 - c. Update on Hardwood & Palm Trees that were overlooked during annual tree trimming.
- VII. NEW BUSINESS
 - a. Appointment of New Board Member
 - b. Appointment of New ACC Committee Member
 - c. Review and approve proposal for pest control services
 - d. Discuss the acquisition of new pool furniture with a delivery date set for July 15th.
 - e. Review the outcome and achievements of the Cinco de Mayo party.
 - f. Approve the proposal regarding gate damage to a homeowner's vehicle.
 - g. Discuss Community Camera Replacement
 - h. Discuss the implemented guidelines for Zoom meetings.
 - i. Discuss establishing a road committee to solicit quotes for street paving.
- VIII. MISCELLANEOUS AND OPEN FORUM
- IX. ADJOURNMENT