



11585 Lake Isles Dr. | Wellington, FL 33414

BOARD MEETING AGENDA

August 22, 2024, at 7:00 PM

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF JUNE MEETING MINUTES / WAIVER OF READING
- IV. FINANCIAL REPORT – JUNE 2024
- V. ACCOUNTS RECEIVABLES (A/R) REVIEW
- VI. OLD BUSINESS
 - a. Discuss Pool Furniture that was delivered
 - b. Discuss Completion of Tree Trimming
 - c. Discuss Zoom Meeting Test Run
 - d. Discuss Pest Control with Native Pest Mgmt
 - e. Review / Discuss Ongoing irrigation repairs
 - f. Discuss Installation of new camera system
- VII. NEW BUSINESS
 - a. Appointment of New Fining Committee Member
 - b. Appointment of New ACC Road Committee Member
 - c. Seeking New Member of ACC Committee / ACC Review of Florida Statutes
 - d. Discuss Digital Newsletter
 - e. Grand Isles Truck or Treat Event
 - f. Beehives at Carmel pool and common areas
 - g. Installation of Quarterly plants
 - h. Vehicles parked on along entrance/exit roads for school pick up/drop off
- VIII. VIOLATION REVIEW FOR FINING COMMITTEE
- IX. MISCELLANEOUS AND OPEN FORUM
- X. ADJOURNMENT

