



11585 Lake Isles Dr. | Wellington, FL 33414

BOARD MEETING AGENDA

October 24, 2024, at 7:00 PM

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF SEPTEMBER MEETING MINUTES / WAIVER OF READING
- IV. FINANCIAL REPORT – SEPTEMBER 2024
- V. ACCOUNTS RECEIVABLES (A/R) REVIEW
- VI. OLD BUSINESS
 - a. Annual Meeting will be held on December 10, 2024
- VII. NEW BUSINESS
 - a. Announcement of ACC Committee Members.
 - b. Review/Approve proposed changes to ACC Application for Modification and Architectural and Landscaping Community Standards.
 - c. Volunteers needed for the Holiday Party (Distributing complimentary meal coupons and assisting with beverage station setup)
 - d. Volunteers needed to judge the 4th Annual Holiday Lighting Contest
 - e. Discuss Fining Procedure
 - f. Discuss vandalism at the tot lot and vote on the Board's decision to press charges.
- VIII. VIOLATION REVIEW FOR FINING COMMITTEE
- IX. MISCELLANEOUS AND OPEN FORUM
- X. ADJOURNMENT