



11585 Lake Isles Dr. | Wellington, FL 33414

BOARD MEETING AGENDA

September 19, 2024, at 7:00 PM

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF AUGUST MEETING MINUTES / WAIVER OF READING
- IV. FINANCIAL REPORT – AUGUST 2024
- V. ACCOUNTS RECEIVABLES (A/R) REVIEW
- VI. OLD BUSINESS
 - a. Discuss updates on irrigation
- VII. NEW BUSINESS
 - a. Resignation of ACC Committee Member
 - b. Appointment of New ACC Committee Member
 - c. Appointment of New Fining Committee Member
 - d. Approval/Signage of Kona Ice check for Trunk-or-Treat Event
 - e. Discuss Updated ACC Application for Modifications
 - f. Discuss Holiday Party – December 14th
 - g. Discuss Nuisance activity by kids
 - h. Discuss upcoming Board election
- VIII. VIOLATION REVIEW FOR FINING COMMITTEE
- IX. MISCELLANEOUS AND OPEN FORUM
- X. ADJOURNMENT