



11585 Lake Isles Drive, Wellington, FL 33414

Board Meeting Agenda

February 27, 2025 – 7:00PM

Location Grand Isles Clubhouse

Zoom Access – Meeting ID **322 964-2481** | Passcode **692984**

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF JANUARY MEETING MINUTES/WAIVER OF READING
- IV. FINANCIAL REPORT – DECEMBER 2024 & JANUARY 2025
- V. MANAGER’S REPORT
- VI. OLD BUSINESS
  - a- Discussion on Overnight Street Parking
  - b- Polo Park Middle School Dismissal Issue – Continued discussion on challenges related to school dismissal and potential solution to manage traffic and parking concerns.
- VII. NEW BUSINESS
  - a- Turf Treatment Presentation – Richard from Greentech will be attending to review and discuss turf treatment details for the community common areas.
  - b- Introduction of Shayda Ebrahimi – Welcoming Shayda Ebrahimi as our new Administrative Specialist.
  - c- Fining Committee Update – Discussion on increasing the Fining Committee from 3 to 5 members.

- d- The Board of Directors intends to move reserve funds into interest-bearing accounts in amounts that ensure FDIC protection.
- e- Plans to update the ACC artificial turf installation guidelines.
- f- Fitness Center Refresh – Discussion on updates and improvements for the fitness center.

VIII. MISCELLANEOUS AND OPEN FORUM

IX. ADJOURNMENT