



11585 Lake Isles Drive, Wellington, FL 33414

Board Meeting Agenda - September 18, 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 AUGUST 2025 MEETING MINUTES
- IV. FINANCIAL REPORT – August 2025
- V. MANAGER’S REPORT
- VI. OLD BUSINESS
 - a- Parking Survey – Update
 - b- Community Road Project Status Update & Next Steps
 - c- Wellington Construction Project
- VII. NEW BUSINESS
 - a- Board Vote Transfer funds from Operating to Reserves
 - b- Board Vote On Adoption & Implementation of Working Capital Fund/Capital Contribution pursuant to the Declaration, Article X, §7(e)
- VIII. Fines and Violations
- IX. MISCELLANEOUS AND OPEN FORUM
- X. ADJOURNMENT

Resident Participation Notice - To maintain order and efficiency, and in accordance with

FS 720.303(2)(b), resident comments will be limited to 3 minutes and 2 questions per agenda item.