



HOA Board Meeting Agenda

February 25th, 2026, 7:00PM

In-Person: Grand Isles Clubhouse, 11585 Lake Isles Drive, Wellington, FL 33414

ZOOM Access – Meeting ID 322 964 2481 Passcode 0611

- I. CALL MEETING TO ORDER
- II. DETERMINATION OF QUORUM
- III. APPROVAL OF January 2026 Meeting Minutes
- IV. FINANCIAL REPORT – January 2026
- V. MANAGER’S REPORT
- VI. OLD BUSINESS
 - Community Road Project Status Update & Next Steps
 - Wellington Construction Project
 - Main Entrance Landscaping – Discussion
- VII. NEW BUSINESS
 - Parking Survey Update
 - Voting % Amendment
 - Board Vote: Authorize written consent process to amend documents for % change.
 - Carmel Key Fob System
 - New E-mail address for direct BOD contact
- VIII. FINES
- 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.