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## HOA Board Meeting Agenda

January 22nd, 2026 7:00PM – 8:30PM

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

**Join Remotely:** Zoom Meeting ID **929 1265 0536** | Passcode **0611**

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### 7:00PM – 8:00PM: Agenda

1. Call Meeting to Order
2. Determination of Quorum
3. Approval of December 2025 Board Meeting Minutes
4. Financial Report – December 2025
5. Old Business
  - Concrete Repair and Pavement Project Update  
Ongoing: No New Updates
  - Lake Worth Road Roundabout Project – Located at 120th Avenue and Lake Worth, the roundabout will require transfer of minor land sections to the Village of Wellington. More details are to come.
  - Carmel Roof – Planned vote to amend roof material requirements tentative March 2026
6. New Business
  - Resolution – Adoption of online/electronic voting system
  - Resolution – Adoption and Establishing Reserve Bank Accounts for Capital Expenditures
7. Open Forum Q&A
8. Meeting Adjourns, Informal Networking

***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.