

# EASTLAKE WOODLANDS

COMMUNITY ASSOCIATION, INC.

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## Revised Board Meeting Notice & Agenda March 26, 2019

**NOTICE IS HEREBY GIVEN**, there will be a Board of Directors of the East Lake Woodlands Community Association meeting to commence at **5:30**. The meeting will be held at **ELW Country Club Oldsmar 34677**

### **The Agenda for the Board of Directors of the East Lake Woodlands Community Association meeting will be as follows:**

1. Call to order and calling of the roll at 5:30 PM.
2. Approval of unapproved minutes – February 19, 2019
3. Treasurer's Report
4. Manager's Report
5. Unfinished Business –
  - a. Metro Gate – Repair or Remove
6. New Business
  - a. Ratification of Cypress I Member Contract
  - b. Ratification of AMI Drainage Repairs
  - c. Ratification of Nature Coast Tree Contracts
  - d. Ratification of Landscape Contracts Signed Per PSA Inspection
  - e. Ratification of Approval to Foreclose Claim of Liens
  - f. Installation of Permanent Power to Flashing Solar Signs at Sunflower & SunTrust
  - g. Fountain Maintenance Contract
  - h. Floor Mat Rental Proposal
  - i. Extension of PCSO Contract
  - j. Approval of Collection Policy
7. Committee Reports
8. Date, time and location of next meeting – April 16, 2019, 8:00 AM, M&A Office
9. Adjournment

Revised this 21th day of March  
2019.

By:   
Debi Hudrlik, AMS, CMCA