Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderhill, Florida 33351

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, September 17, 2020 at 6:30 p.m.
LOCATION:	Zoom.US // ID: 921 0549 5893 // PW: 1 9 5 7 4 0 Link: https://zoom.us/j/92105495893?pwd=bU1BVIVxVVZRT2oyMmhJV0szNGI2Zz09 Phone: 1-646-558-8656
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Tuesday, September 15, 2020
ADDENDA:	1) Meeting Minutes from August 18, 2020

AGENDA

- 1) Call to order 6:45 p.m.
- 2) Roll Call S. Sharp (P), K. Charlton (S), G. Payne (VP), L. Joyce (T), N. Syed (D)
- 3) Notice of Meeting Posted to bulletin boards
- 4) Review Meeting Minutes from Meetings:
 - a. August 18, 2020 Motion by (P), Second by (S); None Opposed on voice vote
- 5) MOTION to approve \$750.00 for creation of a website for the D Association. Motion to approve (P), Second by (S), None Opposed on voice vote.
- 6) Discussion Landscaping Rejuvenation
 - a. Change the Ti plant for a Swamp Lily Tree with yellow variegated flowers that have red centers.
- 7) Discussion Lot Monitoring Service (Change to 1x/week full check?)
- 8) MOTION to terminate contract with TowMaxx
 - a. Motion by (S), Second by (P), None Opposed on voice vote.
- 9) MOTION to enter into contract with All County Towing
 - a. Motion by (P), Second by (S), None Opposed on voice vote.
- 10) MOTION to adopt the attached Door Painting Policy
 - a. Motion by (P), Second by (S), None Opposed on voice vote.
- 11) Member Concerns No Member Concern(s)
- 12) Next Meeting: Thursday, October 15, 2020, 6:30 p.m. via Zoom.
- 13) Adjournment
 - a. Motion to Adjourn by (T), Second by (S), None Opposed on voice vote. 7:26 p.m.

Kim Charlton, Secretary

Date



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