

Centra Falls Homeowners Association, Inc.
C/O Association Management Partners, LLC
2436 N Federal Hwy, STE 205
Lighthouse Point, FL 33064-6854
info@AMP-Florida.com

Notice Date: Tuesday, September 2, 2025

NOTICE OF MEETING

Date & Time: Thursday, September 4, 2025 @ 5:30 pm, local time
Location: Website: <https://zoom.us>
Meeting ID: 841 9401 3265
Meeting PC: 291 467
Phone #: +1 (305) 224-1968

AGENDA

1. Call to Order
2. Notice of Meeting
3. Quorum of Board Members:
4. Members Present:
5. Previous Meeting's Minutes
 - a. May 14, 2025 Minutes
 - b. August 26, 2025 Minutes
6. Current Business
 - a. Gym A/C Unit Repair / Replace
 - i. Quote #1 – Repair (Ruben's Services, LLC) \$3,945.00
 1. 1-year warranty
 - ii. Quote #2 – Replace (Ruben's Services, LLC) \$9,000.00
 1. 5-year warranty

7. New Business

All Charters are attached.

- a. Review of Committee Charter — Architectural Review Committee (“ARC”)
- b. Review of Committee Charter — Fining Committee
- c. Review of Committee Charter — Landscaping Committee
- d. Review of Committee Charter — Security Committee
- e. Review of Committee Charter — Social Committee

8. Member Concerns

9. Next Meeting — October (Budget Review); November (Budget Adoption)

10. Adjournment