

DADELAND WALK ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, August 18 at 6:30PM
PAVILION

AGENDA

- I. Call to Order**
- II. Roll Call & Determination of Quorum**
- III. Proof of Proper Notice**
- IV. Approval of Minutes**
 - a. May 19
 - b. June 16
 - c. June 29
- V. Property Manager**
 - a. Manager's Report
- VI. President**
 - a. **Lease Addendum** - Removal of Witness Signature Requirement
 - b. **Association Cell Phone** - Continuation of Service
 - c. **Community Communications** - General Discussion
 - d. **New ACB Governance Standards & Owner Design Guidelines**
 - e. **Water Fountain Tile Area** – Damage & Miami-Dade Claim Update
 - f. **Pool & Spa** - Engineering Plans Completed and Permitting Update
 - g. **Gym/Restroom** - Insurance Claim Denials for Flooding & Vandalism
- VII. Vice President**
 - a. **Renovation & Painting Project Closeout** - Final Payment
 - b. **Fitness Center Reopening & CAMO Final Payment**
 - c. **Association Storage** - Space Options
 - d. **Bathroom Access Control** - FOB vs. Medeco Key
 - e. **Security Cameras** - Bathroom Entrance, Pavilion, Pool & Tennis Courts
 - f. **EV Charging Stations** - Electrical Engineering & Connection Requirements
 - g. **Sidewalk & Road Work** - Open Permit Status and Project Delay
 - h. **Falcon Restoration & Painting Project** - Website Documentation
- VIII. Treasurer**
 - a. **June** – Monthly financial review
- IX. Membership Open Forum** - Agenda Items Only
- X. Adjournment**