

MEETING NOTICE & AGENDA

Board of Directors Meeting

Date: Thursday, August 28, 2025

Time: 7:00 pm

Place: Kelly Recreation Complex*

1. Call To Order.
2. Roll Call.
3. Approval of any unapproved BOD meeting minutes.
4. President's Report.
5. Treasurer's Report.
6. Committee Reports/Appointments.
7. Background Check Amendment.
8. Reserve Accounts – funds transfer.
9. Written Consents:
 1. *Architectural Applications For Change:*
 1. 3562 Milano – Gutter installation.
 2. 3529 Amity – Garden amendments.
 3. 3529 Amity – Trash & Recycle carts screen.
 2. Flat roof resurfacing.
 3. Carport anchor enhancements.
 4. Manhole cover height adjustments.
10. Unit Owner's Comments.
11. Adjournment.

* Located at 404 Imperial Boulevard, Lakeland, FL 33803 – second floor meeting room.