

Imperial Southgate Villas Condominium Association (Section III}, Inc.  
PO Box 2852, Lakeland, FL, 33806

# MEETING NOTICE & AGENDA

## Board of Directors Meeting

**Date:** *Thursday, January 15, 2026*

**Time:** *6:00 pm to 8:00 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. BOD Resolution - Application Guidelines and Criteria.
8. Rules & Regulations - Amendments.
9. Restatement of Declaration of Condominium.
10. Restatement of By-Laws.

**11. Written Consents:**

**a. Architectural Applications For Change:**

- i. *3503 Amity - Paint carport floor, driveway apron, & patio floor.*

**12. Unit Owner's Comments.**

**13. Adjournment.**

**Attachments:**

- *BOD Resolution -Application Guidelines and Criteria (draft).*
- *Application - Background screening (draft).*
- *Instructions - Background & Credit Screening (draft).*
- *Rules & Regulations - proposed amendments (draft).*

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