

Woodmere Lakes Homeowner's Association, Inc.

c/o Sunstate Management Group
P.O. Box 18809, Sarasota, FL 34276
Tel: 941.870.4920 / Fax: 941.870.9652

AGENDA

NOTICE IS HEREBY GIVEN that a **Board of Directors** meeting will be held at the date, time and place posted below:

DATE: Tuesday July 20th, 2021
TIME: 6:30 PM
PLACE: Via Zoom video conference

1. **Call the meeting to order and show proof of notice**
2. **Determination of a quorum of the Board**
3. **Approval of Previous meeting minutes**
 - May 18th BOD Meeting
 - June 3rd Closed Meeting
 - June 22nd BOD Meeting
4. **Presidents Report**
5. **Treasurers Report**
6. **Unfinished Business**
 - Discuss Annual Flowers Update
 - Center Island landscape install update
 - Monument sign light post update
7. **New Business**
 - Attorney second opinion discussion
 - Compliance Report
 - Schedule fining committee for those moving to that stage
 - June Financials
8. **ARC Approvals – attached list**
9. **Homeowner Comments**
10. **Next Meeting Date – August 17th 2021**
11. **Adjournment**