

●

# 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

## MEETING AGENDA

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

**DATE:** Tuesday May 17<sup>th</sup>, 2022  
**TIME:** 5:30 PM  
**PLACE:** Jacaranda Library and Via Zoom video conference

1. **Call the meeting to order and show proof of notice – Mailed 14 days in advance**
2. **Determination of a quorum of the Board**
3. **Approval of Previous meeting minutes**  
April 19<sup>th</sup>, 2022
4. **Presidents Report**
5. **Treasurers Report**  
April 2022 Financials
6. **Unfinished Business**
  - Adoption of Video Taping Rules as follows;
    1. Devices that produce distracting noises or lighting are prohibited
    2. Devices must be in position in advance of the meeting and in areas as requested.
    3. Movement about the room to facilitate recording is prohibited
    4. Advance notice of intent to record
  - Confirmation of compliance with state statute 720.3033 by newly elected and appointed board members
7. **New Business**
  - Equipment Screening Standard Revision to Include Solid Fences
  - Addition of legal representation by Loebeck and Hanson
  - Flower and Shrubs at entrances
8. **ARC Approvals**
9. **Homeowner Comments**
10. **Next Meeting Date – June 21<sup>st</sup>, 2022**
11. **Adjournment**