

# Woodmere Lakes Homeowner's Association, Inc.

c/o Sunstate Management Group  
P.O. Box 18809, Sarasota, FL 34276  
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## AGENDA

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

**DATE:** Wednesday, August 26<sup>th</sup>, 2020  
**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**  
- July 29<sup>th</sup>, 2020
4. **President's Report**
5. **Treasurer's Report**
6. **Unfinished Business**
7. **New Business**  
- Discussion and vote to expense the new sod and irrigation work to the reserve account  
- ARC request approval  
- Assign budget meeting date.
8. **Homeowner Comments**
9. **Next Meeting Date – September 23<sup>rd</sup> 2020**
10. **Adjournment**