

BOARD MEETING AGENDA

WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC

(PHASE II)

July 22, 2021 - Pine Island Multi-Plex Center, Davie, FL

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes
- President's Report and/or Treasurer's Financial Matters, if any
 - Introduction to JLPM
 - Old Financial Matters –
 - 2019 - Financial Organization Status Update – CFernandez
 - Compilations (2019 & 2020) Status Update - by John Bono
 - 2020 – Financial Analysis (January – June)
 - Turnover DNS – Financial Statements
 - New Financial Matters
 - Turnover June FS (prepared by DNS) to JLPM
 - Acct History Ledger Info – Master file in Jump Drive
- Old Business -
 - DNS Turnover – Storage Boxes, Keys
 - Palm Lift – July/August – Schedule
 - Proposals – TreeWorks ____ / Kennedy ____
 - Rodent Bait Boxes
 - Proposal – Terminix (latest) –
 - Other Solution – JLPM
 - Irrigation Issues – Security for pumps & breakers – Status (Troy/JLPM)
 - Association Website – Status (Webmail/Host – Rick)
- New Business –
 - Irrigation / Landscape – JLPM Report
 - 30-Day Notice to Members of JLPM Inspections
 - Common Area violations – 1st walk through by JLPM (fruit trees, fences, etc.)
- Central Board –
 - *Reopening Facilities – BBQ Pavilion now open – call United to Reserve*
 - *Work Approved – Replace Exercise Stations, dog waste receptacles, bbq/pool furniture, repair/replace roofs (bbq/pool house), sidewalks, irrigation (N Fence),*
- Open Questions/Comments to Floor – 3 min avg per member
- Adjournment – Call End to Meeting
- Call Executive Meeting