

## **Emergency BOARD MEETING AGENDA**

### **WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.**

#### **(PHASE II)**

**January 18, 2022 @ 7:00 PM**

**WHL Central BBQ Pavilion, Davie, Florida**

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes - \_\_\_\_\_ Tabled
- President's Report and/or Treasurer's Financial Matters, if any.
  - Send Info to prepare End of Year Compilation to John Bono
    - Confirm with Jim ( Should be a Review?)
  
- **Old Business**
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- **New Business**
  - Central Association Cancellation of Services for:
    - Dog Receptacle maintenance on 110<sup>th</sup>
    - Cleaning up coconuts on Phase 2 Lake Banks
  - Lake Bank clean up of the coconuts
  - Accounts to be sent to attorney for collection
  - Set Date for Annual Membership – 3<sup>rd</sup> Tues/Thurs of February?
  
- **Open Floor** – 3 minute average per member.
  
- **Adjournment**- Call End to Meeting