

BOARD MEETING AGENDA

WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

(PHASE II)

March 8, 2022 @ 6:30 PM

WHL Central Pool Cabana, Davie, Florida

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes -
- 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**
 - Central Association Cancellation of Services for:
 - Dog Receptacle maintenance on 110th – Passed on WHLC mtg to cancel
 - Cleaning up coconuts on Phase 2 Lake Banks – Passed at WHLC mtg to cancel
 - Accounts to be sent to attorney for collection – Status of 30-Day Notice

- **New Business**
 - Set schedule for 2022 community services
 - Mulching – Last Mulch - _____ – Next - _____
 - Palm Lift – Last Lift - _____ | Next 8 mos sched: _____
 - Hardwood Trim – Last Trim - _____ | Next sched: _____
 - Hardwood Reduction – Last Reduction - _____ | Next sched: _____
 - Pressure Clean Sidewalks – Last PC - _____ |
 - Next sched: _____ | Next sched: _____
 - Roof Pressure Clean – Last Clean | Next Sched: _____
 - Proposals –
 - Lawncare & Irrigation
 - Member Service Requests – (if time permits)
 - Parking around circle – 109th / 110th
 - Water drainage – Roof – neighboring property
 - Seasonal Midge Flies
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- **Open Floor** – 3 minute average per member.

- **Adjournment**- Call End to Meeting