

# BOARD MEETING AGENDA

## WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

### (PHASE II)

April 12, 2022 @ 6:30 PM

WHL Central Pool/BBQ 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.
  - Confirmation of requirement of Review for Phase II –
  - J&LPM to contact John Bono and initiate Review and Tax Return
  
- **Old Business**
  - Central Association Cancellation of Services:
    - Dog Receptacle maintenance on 110<sup>th</sup> - Status - Thelma
    - Cleaning up coconuts on Phase 2 lake banks – Status – Thelma
    - Attorney Form Notice letters implemented – Status – Thelma
    - Pump 5 – Irrigation issue – open space by mail station – Thelma
    - Pump 4 – Irrigation clock setting – Status – Thelma
    - Proposals – Landscape / Irrigation
      - Full Circle/All County
      - Juniper
      - Kennedy
    - Proposal(s) – Striping for parking and curbs – Status - Thelma
    - Proposal(s)– roof cleaning – (pressure wash or chemical) – Status Thelma
  
- **New Business**
  - Insurance Renewal – Initial premium payment made(?) - Status
  - Pump 2 – Motor Repair (smoking) – w/Juniper – status Thelma
  - Pump 1 – Station security (tampering)
  - Pump 1 – Breakers being checked by electrician
    - Phase 1 common area (North of Pump 1 by electrical meter)
    - Phase 2 pump station 1 (inside station)
  
- **Open Floor** – 3 minute average per member.
  
- **Adjournment**- Call End to Meeting