

# BOARD MEETING AGENDA

## WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

### (PHASE II)

January 24, 2023 @ 6:00 PM

WHL Central Pool/BBQ Cabana, 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.
  - Bill Payment for Vendors –
  - FS Reports – October 2022 and November 2022 (Bal. Sht. to be reconciled)
  - Collections – NOLA procedures
  - New Accountant with J&LPM
  - Reserves Reconciliation
  - 2021 Compilation – John Bono Recommendation
- **Central Business**
  - Central Bill Payments – June and July 2022 Returned | October ACH |
  - Sidewalk Repairs –
  - Front Berm and Front Entrances - Landscape –
- **Old Business**
  - Violations – Attorney Turnover
  - Mulching – Completed - \$10K actual cost
  - Striping – Cleaning Depot – Scheduled \_\_\_\_\_
  - Hardwood Reduction – Treeworks and J&LPM community assessment
  - Roof Pressure Cleaning - \_\_\_\_\_
  - Association Website – Documents Upload (J&LPM/WHLTA Websites)
- **New Business**
  - Town of Davie – Code Enforcement – Ordinances Only – Not HOA R&R
  - Towing Contract Renewal
- **Open Floor** – 3 minute average per member.
- **Adjournment**- Call End to Meeting