

BOARD MEETING AGENDA

WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

(PHASE II)

February 28, 2023 @ 5:45 PM

WHL Central Pool/BBQ Cabana, Davie, Florida

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes – Tabled – audio not completely transcribed
- President’s Report and/or Treasurer’s Financial Matters, if any.
 - FS Reports – January 2023 pending reconciliation
 - Collections – NOLA procedures
 - Reserves Reconciliation
 - 2021 Compilation – Draft under Review
- **Central Business**
 - Central Bill Payments – | Collections Procedures Passed
 - Sidewalk Repairs – Completed
 - Front Berm and Front Entrances - Landscape – in progress
 - South Front Entrance Parking
 - Pump 2 – Single FPL Meter
 - Pump 2 – original pump still has phase 2 lines connected
- **Old Business**
 - Violations – Attorney Turnover
 - Striping – Cleaning Depot – Scheduled _____
 - Hardwood Reduction – Treeworks and J&LPM March/April
 - Roof Pressure Cleaning – 3 proposals
 - Association Website – Documents Upload (J&LPM/WHLTA Websites) – in progress
 - Town of Davie – Code Enforcement – Ordinances Only – Not HOA R&R
 - Towing Contract Renewal
- **New Business**
 - Re-open inquiry – Which Association is paying FPL – on shared pump stations
- **Open Floor** – 3 minute average per member.
- **Adjournment-** Call End to Meeting