

# BOARD MEETING AGENDA

## WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

### (PHASE II)

September 21, 2023 @ 7:00 PM

Davie's Pine Island Multi-plex Center, Davie, Florida 33328

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes – July 2023 Meeting
- President's Report and/or Treasurer's Financial Matters, if any.
- **Central Business**
  - Central Landscape - Requested Central' proposed 2024 Budget – No reply
  - Electric Meter Clarification – Pumps 1 and 2
- **Old Business**
  - Storage Personal Property –
    - Recreational vehicles, boats, sheds cannot be restricted; however items must be maintained out of view of community and adjacent units. Need more information – to be tabled
  - Striping – Scheduling / New Proposals – to be tabled
  - Hardwood Replacement for Dead Palms - Status
  - Roof Pressure Cleaning – In Progress – Completed – Final Report from JLPM and Dolmen to be submitted when completed – anticipate for next week
  - Comcast – Renewal 2023 – Attorney Reviewed - Comments
  - Proposed Amendment to Covenants / Review -
    - New Owner and New Tenant Processing
    - Parking
    - Legal Fees Reimbursement and Owner/Member Expense
- **New Business**
  - Irrigation Repair Replacement – Pump 5 – Lightning Strike
  - Legal Counsel Meeting – Schedule
  - 2024 Budget – Draft Workshop
- **Open Floor** – 3 minute average per member.
- **Adjournment**- Call End to Meeting