

BOARD MEETING AGENDA

WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

(PHASE II)

June 27, 2024 @ 7:00 PM

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

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes
- President's Report and/or Treasurer's Financial Matters, if any.
 - 2022 Review - Final
 - 2023 Review – CPA Comments (Jan FS Report Revisions)
 - Uncleared Checks Report
 - Open Balance Letters (77) -Acct H/L update status
 - Collections – Attorney Letters
- **Central Business**
- **Old Business**
 - Proposed Amendment to Covenants / Review - Tabled until further notice
 - New Owner and New Tenant Processing – Status of Security Deposit Reconciliation
 - Parking – Cul de Sac
 - Open Balance Letters
 - Violation/Encroachment – Fence 1603/1605 SW 109th
- **New Business**
 - ADCC filings – One Drive and Fillable PDF Form
 - ACH Payments / Monthly Bill Payments
 - Property Management
- **Open Floor** – 3 minute average per member.
- **Adjournment**- Call End to Meeting