

BOARD MEETING AGENDA

WEITZER HARMONY LAKES TOWNHOMES ASSOCIATION INC.

(PHASE II)

July 23, 2024 @ 7:00 PM

10076 Griffin Road, Cooper City, Florida 33328

(Cooper Diner Meeting Room)

- Call Meeting to Order
- Roll Call (Quorum)
- Ratify Previous Board Minutes
- President's Report and/or Treasurer's Financial Matters, if any.
 - Election of New Treasurer
 - 2022 Review - Final
 - 2023 Review – Status J&LPM Review package
 - Open Balance Letters (77) -Acct H/L update status
 - Collections – Attorney
 - ACH Payments / Monthly Bill Payments Central / J&LPM / Juniper
 - Security Deposit Acct – Request New Bank Account Forms - Truist
- **Central Business**
- **Old Business**
 - Proposed Amendment to Covenants / Review - Tabled until further notice
 - Violation/Encroachment – Fence 1663/1665 SW 109th | Status
 - ADCC filings – One Drive and Fillable PDF Form
 - Property Management
- **New Business**
 - Election of Treasurer
 - Palm Lift
- **Open Floor** – 3 minute average per member.

- **Adjournment**- Call End to Meeting