Board Meeting Agenda

Wednesday, March 19, 2025, at 7:00 p.m. Miami Lakes Youth Center 6075 Miami Lakes Dr.

- I. Call to Order
- II. Approval of Secretary January and February Minutes
- III. Reports
 - a. Financial
 - 1. Qtr./Monthly Budget Report
 - 2. Preliminary 2025-2026 Budget
 - b. Management
 - c. Committees
 - 1. Gov Document Amendments
 - 2. Road Restoration
 - a. Credit Card Acceptance
 - b. Ocean Bank Money Market-Savings for Special Assessment Funds
- IV. Unfinished Business a. Party Wall/Fence
- V. New Business
 - a. Exterior Modification/Replacement: 6983 GT/15186 LIDE
 - b. EVCS
 - c. No Fishing Signs
 - d. New Website Hosting
 - e. Contract Renewals: New Horizons/Global Landscaping
 - f. Lighting: FPL LED Lighting Solutions Program/Mailbox Clusters
- VI. Open Forum

(Please note: Residents may express concerns for up to three (3) minutes. A manager or member of the board may give a brief response. Speakers much observe proper behavior and rules of decorum (speakers may not transfer their time to others).

VII. Adjourn

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