

The Glades on Sylvan Lake HOA
(www.sylvanlakereserve.com)
Board of Directors Meeting
Thursday, January 19, 2012 at 7:00 p.m.
Sylvan Lake Park Recreation Complex

AGENDA

- 1) Call to Order**
- 2) Establish Quorum**
- 3) Approval of Meeting Minutes – December 15, 2011**
- 4) Open Floor**
- 5) ARB Application Review**
 - * 6933 SWD - Pool remodel**
- 6) Violation Review Notice**
 - * Review current list**
 - * DEC Committee Update**
- 7) Business**
 - A. Financial**
 - * Budget, Assessment Review**
 - * HOA Assessment Delinquency Review**
 - B. Social Committee Events - Postponed until vacant Board position filled.**
 - C. Yard of Month – Postponed until vacant Board position filled.**
 - D. Website**
 - * Status, Updates**
 - E. New Projects**
 - * Beautification**
 - Walden View Pond: Discuss (Costs, Duties, Bids), Benches**
 - * Irrigation design – working**
 - F. General Maintenance Work**
 - G. Wekiva Parkway Community Coalition (WPCC) (www.sc-wpcc.org)**
 - * Update – No new progress. Many articles concerning funding and priority of projects that hint at delaying project.**
 - H. Newsletter – Postponed until vacant Board position filled.**
 - I. Community Covenants**
 - * Add official Rules for clarification – Leland Status**
 - Paint Update – Color Palette, Fencing**
 - Clarify specifications and rules**
- 8) HOA Annual meeting set for February 16, 2012.**
 - A. 2 HOA positions are up for election**
 - * Secretary position is still open**
 - B. 2012 HOA assessments are due by February 1, 2012.**
 - C. State of the Community address will be given**
- 9) Adjournment**