



**Board of Directors Meeting Agenda
December 20, 2023 at 7:00 PM
Via Zoom**

Zoom: Meeting ID: 881 0279 8462 Passcode: 253138 Dial in: 646-558-8656

I. Call to order

II. Roll Call/ Establish Quorum

III. Approval of Meeting Minutes

- November 15, 2023 Board Meeting Minutes

IV. ARC Requests

- 12514 Lake Hills Drive-Request for Variance-New Single Home Dwelling

V. Committee Chairpersons Reports:

- Finance/Treasurer
- Common Grounds
- Security Camera Trustees Committee

VI. Management Report

- a. Violations
 - Violations Report, provided in Board packet
- b. Legal
 - Legal Summary, provided in Board packet

VII. Unfinished Business

- TECO Contract Renewal
- Covenant Revisions
- Electronic Signs status
- Potential Violations Committee

VIII. New Business

- New Christmas Decorations for both entrances
- Annual Christmas Decorations Contest
- Appointment of New Board Director
- 11302 Sandpine Road, Boat Violation Discussion

IX. Property Owners - Agenda Items Only (3 minutes each owner)

X. Adjournment