

SUMMER LAKES DISTRICT ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING AGENDA

Ellingson Properties
5815 US Hwy 1, Suite 3, Rockledge, FL 32955
Wednesday, November 6, 2024
6:30 PM

The agenda for the Board Meeting will be as follows:

- 1. Call to Order**
- 2. Certification of Quorum / Proof of Notice**
- 3. Approval of Minutes**
- 4. Committee Reports**
 - Social Committee Report
 - LMC Report
 - Due Process Report
- 5. Approval of 2025 Budget**
- 6. Old Business**
 - A. Chiming street stain
 - B. Sound Barrier
 - C. Gutter Cleaning
 - D. Holiday Lights
 - E. Front entrance finials and painting front gates
- 7. New Business**
 - A. Tree Trimming and Street Lights
 - B. Open Director Role
 - C. BOIR
 - D. Resident Comments
- 7. Adjournment**