



**Woodlake Association COA, Inc
Board of Directors Meeting
DATE: June 20, 2024
TIME: 6:30pm
LOCATION: Woodlake Clubhouse
AGENDA**

- 1) Call to Order
- 2) Confirmation of Quorum
- 3) Notice of Meeting Posted
- 4) Approval of Previous Meeting Minutes
- 5) Treasurers Report – Balance Sheet, Delinquencies & Attorney Status

Old Business

- 6) ARC Forms – 134,61,41
- 7) Gate Mag Lock Bid
- 8) US Lawns Bid #3961
- 9) Parking Lines & Numbers Bids
- 10) Power Washing Buildings & Sidewalks

New Business

- 11) Fobs
- 12) Annual & Budget Meeting Date
- 13) 2023 Audit to be approved
- 14) Attorney Opinions
- 15) Homeowner Comments
- 16) Next Meeting Date
- 17) Adjourn Meeting

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