

## Minutes from February 17, 2026 Board Meeting

### WOODLAKE ASSOCIATION, INC. A Florida Non-Profit Corporation BOARD OF DIRECTORS MEETING

DATE: February 17, 2026 TIME: 6:30pm

PLACE: Woodlake Clubhouse

2050 Sunset Point Road

Clearwater, FL 33765

Agenda Publicly posted February 15, 2026

Call to Order 6:32 p

Quorum Dale, Judy, Joe - Quorum met Attendees: Susan Wall,  
Steve Worrell, Ed Sachs#67, Katia Chuleva, Peter Conlin #38

January 15, 2026 Minutes Judy motion, Dale second - approved

Board Member reports - Galia resignation accepted: J, D and J -  
no other changes to Board Members = holding V.P. report  
attached. Sec. report attached Treasurer report - attached;  
Security cameras at clubhouse will be updated by next meeting  
Committee reports - No attendees, social committee forming,  
minutes taken for first meeting, attached.

Management report - hard copies from Brett Newby, filling in for  
Richard Epp, Ameritech Mgt. Company, attached re: liens,  
arrearages.

Pool repair discussion re: Triangle - Woodlake has a well for  
irrigation, a good thing.

New Business:

Work order Unit 136 wood repair & 115 window frame, contractor will  
inspect Unit 35 stucco repair discussion

Electric meter labels have been posted at each unit with meters

Potential pool leak - discussed, attached info to be addressed at  
October Budget Meeting

Sprinkler system upgrade in sections proposals discussed

Close mens bathroom at pool while undergoing construction.

Discussed, approved.

Complementary paint colors for front entry doors to units -  
unanimously approved

### Old Business

1. Insurance companies: First one was not cancelled - do we  
have one or two insurances - discussed, settled

2. Confirm either repair wood siding or do it all at one time -  
discussed

3. Make one tennis court into pickleball court - discussed

4. Clubhouse cleaning back to AWO Judy will take care of it; J  
Mot., Dale 2nd all favor

Adjournment 7:35 p