

The Park at Wolf Branch Oaks Homeowners Association Inc,

Notice of Board of Directors Meeting

NOTICE is hereby given that a Board Meeting of the Board of Directors will be held at the following date, time and location:

DATE: Wednesday, August 16 2023

HOUR: 6:00 PM

PLACE: Reach Church
31431 Payne Road
Sorrento, FL 32776

AGENDA:

Call to Order

1. Proper Notice
2. Roll Call
3. Establish a Quorum
4. Approval of Prior Meeting Minutes for July 19 2023
5. Reports

5.1. Estoppel update

5.2 CD Rates Update

6. Architectural Control Committee(ACC)

6.1 Nothing to report.

7. Landscape Committee

7.1 Dead Tree Removal

7.2 Trimming of Large Oak in Common Area

7.3 Grass Removal in cul-de-sac 4

7.4 Irrigation Repair Cost

8. Water Committee

Nothing to Report

9. Unfinished Business

9.1 The Non Compliance Committee

9.2 Finalization Policy on Usage of the Park.

9.3 Follow Up on Insurance Rep/Policies

10. New Business

10.1 Review Documents for upcoming annual Owners Meeting

11. Next Board Meeting

12. Open Forum open to any current resident in good standing to address the board with discussion limited to three (3) minutes on current agenda items.

13. Adjournment