

NOTICE

Lakeside Woods Association, Inc.
a Florida not-for-profit corporation

BOARD OF DIRECTORS MEETING

Date/Time: January 10, 2025 at 2:00 p.m. via **Zoom** (login at bottom of page)
Physical Address of Zoom host - 1274 Lakeside Woods Drive, Venice Florida

AGENDA

1. Call to Order
2. Statement of Quorum
3. Proof of Notice
4. Old Business
 - a. Approve Minutes from December 9, 2024 Board of Director meeting
5. New Business
 - a. Discussion and vote on self-management of HOA
 1. Change of resident agent and registered office
 2. Centennial Bank update
 3. Update on homeowner's consent to notice of meetings via email
 4. Update on payment of reoccurring expenses
 5. Update on preparation of P&L and Balance Sheet for 2024
 6. Update on payment of 2025 dues
 - b. Discussion and vote on landscape proposal
 - c. Reimbursement of expenses to Ryan - \$35.00 for change of resident agent and registered office; \$1.29 for mailing of budget
6. Report by Ron Doering on director nominations
7. Reminder of annual Members meeting on February 21, 2025 @ 2:00 p.m.
8. Adjournment

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Topic: Board of Director Zoom Meeting
Time: Jan 10, 2025 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/83854989475?pwd=CrKN4S0a9tVdmN9rIO8hz93238ntCK.1>

Meeting ID: 838 5498 9475
Passcode: 203666

Posted December 28, 2024 @ 1:35 p.m.