

LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

AGENDA – BOARD OF DIRECTORS MEETING

DATE: Monday, January 15, 2024
TIME: 6:30 P.M.
LOCATION: Black Pond Baptist Church
3644 Old Jennings Road, Middleburg, FL 32068

1. Call to Order - President, Martin Adamec
2. Roll Call and Confirmation of Quorum - Secretary, Tina Barnott
3. Minutes Review and Approval - Secretary, Tina Barnott
4. Update on Developer's Transfer of Documents and Assets - Management Company CAM, Christina Bloomfield
5. Discussion and Approval of Proposed Board Conduct of Business Charter - President, Martin Adamec
6. Discussion and Approval of proposed Committee Charters
 - a. Architectural Review/Landscaping - Vide-President, Bill Chandler
 - b. Budget & Finance - Treasurer, Larry Bezanson
 - c. Safety - President, Martin Adamec
 - d. Social & Events - Secretary, Tina Barnott
7. Discussion and Approval of Proposed Gate Closing (24/7) Policy - Treasurer, Larry Bezanson
8. Establish Board Meeting Schedule for 2024 - President, Martin Adamec
9. Old Business
 - a. Status of Contracts - Management Company CAM, Christina Bloomfield
 - b. Discussion of Deadlines for Contract Renewals or Dissolutions - Management Company CAM, Christina Bloomfield
10. New Business - President, Martin Adamec
 - a. Introduction of Burn-Chart - Topics That Require Our Attention
 - b. Discussion and Status Update of Light Installation Project and Deadlines
 - c. Discussion and Status Update of School Bus Stop Negotiations
 - d. Open floor - new business matters proposed by homeowners
11. Adjourn Board of Directors Meeting - President, Martin Adamec