BOARD MEETING AGENDA LINDA LAKES HOMEOWNERS ASSOCIATION, INC. MONDAY, JANUARY 20, 2025, 6:30 PM BLACK POND BAPTIST CHURCH 3644 OLD JENNINGS ROAD, MIDDLEBURG, FL 32068

CALL TO ORDER

- > President William Chandler Message
- ESTABLISHMENT OF QUORUM AND PROOF OF NOTICE
- ✤ APPROVAL OF ANNUAL AND MARCH BOARD MEETING MINUTES
 - > November 4, 2024, Budget Meeting Minutes (Corinna Rowe)
- CONFIRMATION OF NEW BOARD MEMBER, STEVE SHERMAN (William Chandler)

DIRECTOR REPORTS

- President (William Chandler)
 - **o** Discuss/Approve Legal Guidance on Fishing Behind Homes and HOA Wetlands
 - **o** Discuss/Approve Towing Policy and Contract
 - **o** Request for Volunteers for Fines Committee vs. Attorney
 - **o** Discuss/Approve Cameras at Gate and Amenities
 - Discuss/Approve 2025 Reserve Study
- Treasurer (Corinna Rowe)
- Landscaping (Corinna Rowe)
- Pool/Amenity (Steve Sherman)
- Lakes and Wetland (Matt Sattler)
- HOMEOWNERS FORUM The Board will only entertain questions or comments on Agenda Items listed above. All other comments will be noted.
- ADJOURNMENT

NEXT MEETING SCHEDULED FOR Monday, April 21, 2025, at Black Pond Baptist Church