

**ORANGE TREE GOLF VILLAS  
SECTION ONE MAINTENANCE ASSOCIATION, INC.  
Meeting of the Board of Directors**

**AGENDA**

Monday, July 8, 2024 at 6:30 pm  
Orange Tree Recreation Center  
7201 Woodgreen, Orlando, Florida 32819

- I. Call to Order**
  - a. Establish quorum.
  
- II. Secretary's Report**
  - a. Approval of the BOD meeting minutes from May 20, 2024.
  
- III. Treasurer's Report**
  - a. Presentation of May financial statements.
  
- IV. President's Report**
  - a. New Florida HOA laws
  - b. Sharing of costs for road and storm drain repair between Estate Homes and Golf Villas. This was a road repair at the divide of Estate Homes and Golf Villas at the Golf Course Maintenance building on Edgeworth Dr. Paid from Reserves.
  
- V. Master Appointee's Report**
  
- VI. Violation Status Reports**
  - a. General update on properties at attorney for compliance.
  - b. Review current Leland violation report.
  
- VII. Unfinished Business**
  - a. California curb (storm curb) update and lack of options.
  - b. Irrigation vendor options – long term change
  
- VIII. New Business**
  - a. Artificial turf appeal – Doubletrace Lane
  - b. Reserve Study possibly for 2025.
  
- IX. Open Forum-Homeowner Comments**
  
- X. Adjournment**