

ORANGE TREE MASTER MAINTENANCE ASSOCIATION, INC
Meeting of the Board of Directors
Agenda

Orange Tree Recreation Center
7201 Woodgreen Drive
Orlando, Florida 32819
Wednesday, August 21, 2024, at 6:30 PM

- I. Call to Order**
 - a. Establish quorum.

- II. Secretary's Report**
 - a. Approval of the meeting minutes for June 19, 2024.

- IV. Treasurer's Report**
 - a. Presentation of June and July 2024 financial statements

- V. President's Report**

- VI. Sub Association Appointee's Reports**
 - a. Estate Homes
 - b. Golf Villas
 - c. St. Ives

- VII. Committee Reports**
 - a. Social Committee
 - b. Fence Committee
 - c. Sheriff Patrol
 - d. Camp

- VIII. Unfinished Business**

- IX. New Business**
 - a. Woodgreen pond pump surround fence color choice
 - b. Vote delinquent accounts to attorney.
 - c. Transfer funds from escrow account to operating account.
 - d. Add items to Reserve Study for long-term tree replacement and/or landscape projects.
 - e. Flashing digital speed limit radar sign for Woodgreen Dr.
 - f. Additional trees for Woodgreen Dr.
 - g. Gatehouse and Entrance Landscape.
 - h. Sod options for Parson Brown (Master Section)
 - i. Master street paving possibly for 2025

- X. Open Forum-Homeowner Comments**

- XI. Adjournment**