

**St. Ives at Orange Tree Maintenance Association, Inc.  
Meeting of the Board of Directors**

**Agenda**

**Tuesday, August 20, 2024, at 7:00 PM**

GoTo Meeting Link: <https://meet.goto.com/399446237>

Or, dial in on **(571) 317-3122**; access code: **399-446-237**

- 1. Call to Order:** Establish Quorum
- 2. Secretary's Report:** Meeting Minutes – June 18, 2024
- 3. Treasurer's Report:** Financial Report – June 2024 and July 2024
- 4. President's Report**
- 5. Manager's Report:** Violation Status
- 6. Master Board Appointee's Report**
- 7. Committee Reports:** Architectural, Social, Repaving
- 8. Unfinished Business**
  - Storm Drain and Pipe Inspection
  - Draft Fining Procedure
  - Draft Violation Enforcement Letter
  - Memoriam for Dave Metzger
  - Dr. Phillips Wall Maintenance
- 9. New Business**
  - Association Reserves Quote
  - New Florida HOA Laws
  - 2025 Budget Planning
  - Audit Compilation Report and Tax Return
- 10. Open Forum – Homeowner Comments**
- 11. Adjournment**