

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

AGENDA

Monday, November 11, 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 September 16, 2024.
- III. Treasurer's Report**
 - a. Presentation of financial statements.
- IV. President's Report**
 - a. Discussion of quarterly insufficient funds.
- V. Master Appointee's Report**
 - a. Cookies with Santa the morning of December 7 in Rec Center.
- VI. Violation Status Reports**
 - a. Review outstanding and new violations.
 - b. Vote to send past due violations to attorney.
- VII. Unfinished Business**
 - a. Storm curb repairs
 - b. Litigation decision for artificial turf.
- VIII. New Business**
 - a. Annual tree trimming in January.
 - b. Spring mulch.
- IX. Open Forum-Homeowner Comments**
- X. Adjournment**