

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

Orange Tree Recreation Center
7201 Woodgreen Drive
Orlando, Florida 32819
Wednesday, November 20, 2024

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

- II. Secretary's Report**
 - a. Approval of the Budget, Regular BOD, and Closed meeting minutes for October 2024.

- IV. Treasurer's Report**
 - a. Presentation of October 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

- VIII. Unfinished Business**
 - a. How to approach ivy restoration on St. Ives wall on Dr. Phillips north of the gatehouse.

- IX. New Business**
 - a. Delinquent accounts vote for attorney collection.
 - b. Change in rules allowing 2-story additions versus 2-story new builds only.
 - c. Allowing rear yard fences on lake front lots to be 4-foot aluminum picket to the normal high-water line, previously restricted to no closer than 20 feet from rear lot line.

- X. Open Forum-Homeowner Comments**

- XI. Adjournment**