

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

Orange Tree Recreation Center
7201 Woodgreen Drive
Orlando, Florida 32819
Wednesday, January 15, 2025

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

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

- IV. Treasurer's Report**
 - a. Presentation of financial statements

- V. President's Report**

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

- VII. Committees and Reports**
 - a. Social Committee Report and request for new members
 - b. Sheriff Report
 - c. Landscape Committee

- VIII. Unfinished Business**
 - a. Crepe Myrtle pruning along Woodgreen Dr.

- IX. New Business**
 - a. Delinquent accounts vote for attorney collection.
 - b. Online voting for 2025 elections.
 - c. Review of draft reserve study 2025
 - d. Adopt records access policy
 - e. Increase rental fee for Rec Center rental
 - f. Painting of black picket fence and slider gates at Turkey Lake and Dr. Phillips entry/exits.
 - g. Proper Noticing of BOD Agenda
 - h. Process for ARB Approvals

- X. Open Forum-Homeowner Comments**

- XI. Adjournment**