

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

Orange Tree Recreation Center  
7201 Woodgreen Drive  
Orlando, Florida 32819  
Wednesday, February 19, 2025

- I. Call to Order**
  - a. Establish quorum.
  
- II. Secretary's Report**
  - a. Approval of the meeting minutes for January 2025.
  
- 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: Easter Event April 12th
  - b. Garage Sale: April 5<sup>th</sup> 8:00 am to 4:00 pm
  - c. Sheriff Report
  
- VIII. Unfinished Business**
  - a. Adopt Records Access Policy
  - b. Camp: Participant level and resident sponsor confirmation
  - c. March 2025 Elections
  - d. OTMMA 2025 Landscape Plan
  - e. Estate Homes Two-story houses
  
- IX. New Business**
  - a. Approval of draft reserve study 2025
  - b. Use of amenities for owners of rental properties
  - c. Pickle Ball Bench (add one)
  - d. Mulch moved to a few weeks later in the year. This affects mowing schedule.
  - e. Removal of exterior, non-conditioned, closet behind Rec Center kitchen. It is in disrepair.
  
- X. Open Forum-Homeowner Comments**
  
- XI. Adjournment**