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

# <u>AGENDA</u>

Monday, March 10, 2025, 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 January 13, 2025.

# III. Treasurer's Report

- a. Presentation of financial statements.
- b. Approval of CPA Compilation Report

# IV. President's Report

### V. Master Appointee's Report

a. Appoint Master Association representative.

### VI. Violation Status Reports

- a. Review current Leland violation report.
- b. Vote to send past due violations to attorney.

# VII. Unfinished Business

a. Review existing violations at DHN Attorney.

### VIII. New Business

- a. Set monthly meeting schedule through March 2026.
- b. Review tree health report for 6420 Parson Brown Dr.

### IX. Open Forum-Homeowner Comments

X. Adjournment