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

<u>AGENDA</u>

Monday, May 12, 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 March 10, 2025.

III. Treasurer's Report

a. Presentation of financial statements.

IV. President's Report

V. Master Appointee's Report

VI. Violation Status Reports

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

VII. Unfinished Business

a. Large Parson Brown Dr. tree removal timeframe.

VIII. New Business

- a. Artificial turf special status (rear yard) on Doubletrace Ln.
- b. Front yard maintenance committee establishment and goals.
- c. Doubletrace and Parson Brown common area landscape refresh project. Shrub removal and donated trees, etc.
- d. EV charger placement: may not be on street facing exterior walls (discussion).

IX. Open Forum-Homeowner Comments

X. Adjournment