

ORANGE TREE MASTER MAINTENANCE ASSOCIATION, INC

In person and Online Meeting of the Board of Directors Agenda

Wednesday, May 21, 2025, 6:30 pm

Orange Tree Recreation Center 7201 Woodgreen Drive Orlando, Florida 32819

GoToMeeting Link:<https://meet.goto.com/757131605>

Or, dial +1 (224) 501-3412 Access Code: 757-131-605

- I. Call to Order**
 - a. Establish quorum.
- II. Secretary's Report**
 - a. Approval of the meeting minutes for April 2025.
- III. Treasurer's Report**
 - a. Presentation of financial statements
 - b. Reminder: late fees after 15 days, late fee amount.
- IV. President's Report**
 - a. OTMMA Policy Renewal
 - b. Scooter & Bike Safety
 - c. Website Leland Management link
 - d. Method to approve, deny AR items differing from Florida Statutes
- V. Manager's Report**
 - a. Guard House Septic Tank Status
 - b. School wall pressure wash/painting
 - c. Other
- VI. Sub Association Appointee's Reports**
 - a. Estate Homes
 - b. Golf Villas
 - c. St. Ives
- VII. Committees and Reports**
 - a. Social Committee
 - b. Landscape Committee – Pinemount tree, St. Ives wall, front & Rec center pots
 - c. Git-er-Dun annuals contract
- VIII. Unfinished Business**
 - a. Covenants Edit – Vote
 - b. Job Descriptions Staff, Job Descriptions BOD responsibilities -Vote
 - c. Survey Posted, Results
 - d. Wesmar Oak Tree
 - e. Changing meeting day to last Monday of the month
 - f. 2 or 3 benches at Parson Brown and new doggie station
- IX. New Business**
 - a. Technology Upgrade
 - b. Bo's Pump Repair – Vote
 - a. 5 Gate Arms and bolts – Vote
 - b. Pump 1 Repair – Vote
 - c. Used camp items to sell or retain
 - d. Sparkling Lake/ Woodgreen intersection lighting
 - e. Triage process update needed for gate issues
 - f. Meeting sound quality options
 - g. ID Cards for 12 and over for Rec Center
- X. Open Forum-Homeowner Comments**
- XI. Adjournment**