

MEETING AGENDA

Board of Directors

The Woods at Highland Park Condominium Association, Inc.

Sunday, December 15, 2024 @ 10:00 AM

2417 N. Crane Bay Ct. (Director Zganjar's Residence)

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Meeting Minutes of November 17, 2024**
- 4) Personal Appearances**
- 5) Communications**
- 6) Treasurers' Report**
- 7) Old Business**
 - a. 2025 Lawn Service Contract (Town & Country vs. LaRosa)
 - b. 2025 Budget & Dues Proposal
 - c. Inground Irrigation System – continued discussion
- 8) Committees' reports**
 - a. Document Review Committee – Director Zganjar
 - b. Insurance Review Committee – Director Kraft
 - c. Architectural Review Committee – Director Zarcone
 - d. Website Design & Maintenance Committee – Director Zganjar
 - e. Social Committee – Director Kraft
- 9) New Business**
 - a. Wasserman's deck approval request
 - b. Outdoor water shutoff valves
 - c. Phase 2 Lawn Remediation Agreement
 - d. Rules Violation Remedies
- 10) Adjourn**
- 11) Next meeting:** Sunday, March 23, 10:00 AM