

**EAST LAKE WOODLANDS CLUSTER HOMES UNIT FOUR
BOARD OF DIRECTORS MEETING
Monday, November 13, 2023**

NOTICE IS HEREBY GIVEN of a Board of Directors Meeting of East Lake Woodlands Cluster Homes Unit Four, to be held at the following date, time and place:

DATE: Monday, November 13, 2023

TIME: 6:30 p.m.

PLACE: MICROSOFT TEAMS MEETING

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 296 778 359 041

Passcode: YRZGnq

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The Agenda for the Board meeting will be as follows:

1. Call to Order - Roll Call - Establish Quorum
2. Reading/Disposal of unapproved minutes Board Meeting October 9, 2023
3. Treasurer's Report
4. President's Report
5. Manager's Report
6. Old Business
 - a. Electric Meter Box Replacements next Phase
 - b. Irrigation
7. New Business
 - a. ARC Applications
 - b. J. Duro Quote - 40 Tads Trail - Patch Carport Ceiling for bats - \$240.00
 - c. Date, Time Place of Annual Meeting
 - d. Patch Asphalt 80 Poole
 - e. Refuse Removal Contract
 - f. 2024 Budget Approval
 - g. Rollover of Excess Funds
 - h. Letter of Engagement
8. Questions/Comments from Floor 3 min. max.
9. Adjournment

Dated: November 9, 2023

Peggy M. Semsey