

**Anastasia Lakes Homeowners Association, Inc.
Board of Directors Meeting
Wednesday, September 19, 2018, 6:00 p.m.**

Coastal Realty Conference Room
3942 A1A South
St. Augustine, FL 32080

AGENDA

- 1. Call to Order**
- 2. Determination of a Quorum**
- 3. Approval Minutes of June 5, 2018**
- 4. Officer Reports**
 - a. President**
 - b. Treasurer**
 - c. Management**
- 5. Committee Reports**
 - a. Grounds**
 - b. Pool**
 - c. Irrigation**
 - d. ARC**
 - e. Social Committee**
- 6. Old Business**
 - a. Road repair**
 - b. Appeals Committee**
 - c. Speed bumps**
 - d. Paint Colors**
 - e. ARC rules**
 - f. Front entrance**
- 7. New Business**
 - a. Review bid for painting posts along ALD**
- 8. Comments from Floor**
- 9. Announcements – Next meeting date**
- 10. Adjournment**