

**Anastasia Lakes Homeowners Association, Inc.
Board of Directors Meeting
Tuesday, February 26, 2019, 4:30 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 November 19, 2018 & Organizational Mtg Minutes from January 15, 2019**
- 4. Officer Reports**
 - a. President**
 - b. Treasurer**
 - c. Management**
- 5. Committee Reports**
 - a. Grounds**
 - b. Pool**
 - c. Irrigation**
 - d. ARC**
 - e. Social Committee**
- 6. New Business**
 - a. Approve Committee Chairs**
 - b. 96 ALD (sign)**
 - c. Fining Process, Violation Letter, Compliance Process**
- 7. Comments from Floor**
- 8. Announcements – Next meeting date**
- 9. Adjournment**