

**Anastasia Lakes Homeowners Association, Inc.  
Board of Directors Meeting  
Tuesday, June 11, 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 February 26, 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. Old Business**
  - a. Fine Appeals Committee**
  - b. Front entrance**
- 7. New Business**
  - a. 106 ALD - driveway**
  - b. 110 ALD - vehicle signage**
  - c. 984 Fish Island - closing**
  - d. Bids for Trimming Palm Trees (2)**
- 8. Comments from Floor**
- 9. Announcements – Next meeting date**
- 10. Adjournment**