

Anastasia Lakes Homeowners Association, Inc.
Board of Directors Meeting
May 12, 2020 at 6:30 p.m.
Zoom/Coastal Realty
3942 A1A South
St. Augustine, FL 32080

AGENDA

- 1. Call to Order**
- 2. Determination of a Quorum (Minimum of three Board Members Present)**
- 3. Approval of Minutes of February 18, 2020:**
- 4. Officer Reports:**
 - President
 - Treasurer
 - Management
- 5. Committee Reports:**
 - ARC
 - Grounds and Maintenance
 - Irrigation
 - Pool
 - Social
- 6. Old Business:**
 - Mizell Road/Causeway Fence
 - Entrance Mulching and Sod – Ratify Email Vote
- 7. New Business:**
 - Discuss ARC Process, Rules & Regulations and Make Potential Changes
 - Discuss Options for Front Entrance Water Source
 - Pool Area and Surrounding Common Ground Mulching Project
 - Inside Pool Area Landscaping Project
 - Discuss Purchase of GPS for Record of Irrigation
 - Common Area Palm Trimming
- 8. Announcements:**
 - Next Meeting Date

9. Adjournment