

# Anastasia Lakes on the Island Homeowners Association, Inc.

c/o Alsop Property Management, LLC

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## **Board of Directors Meeting**

**MEETING DATE:** September 20, 2021

**TIME:** 6:00pm

**Location:** The Beacher's Lodge, 6970 A1A South, St. Augustine, FL

**Virtual Call in:** Via phone: dial 904.606.5407 **NO PIN NEEDED**

Anyone wanting to speak on any Agenda items (maximum of 3 minutes) will need to contact Suzana at Alsop and let her know what Agenda item you would like to speak on. There will not be an open forum, so any member that would like to propose a topic for the next BOD meeting, may do so by speaking at the end of the meeting or emailing Suzana at Alsop Property Management... We look forward to seeing our neighbors at the meeting.

## **BOARD OF DIRECTORS MEETING AGENDA**

Call to Order

Proof of Meeting Notice

Quorum of Board

Meeting Minutes

- Approval of July 22, 2021 Meeting Minutes

### 1. New Business

- ARC Rule Section 1 #5
- Pool Rule Changes
- Basketball Hoop
- Reserve Analysis
- Audit
- Woodline Project
- Community Oaks
- Culvert Issue

### 2. Old Business

- Privacy Panel/fencing
- 2021 Road Project
- Lake Access
- Wooden Walkway

Adjournment