

Anastasia Lakes on the Island Homeowners Association, Inc.

c/o Alsop Property Management, LLC

P.O. Box 1389 St. Augustine, FL 32085

Phone: (904) 647-2619

ss@alsopcompanies.com

**UPDATE: THE MEETING TIME HAS CHANGED TO 6PM –
DUE TO THE MALL CLOSING AT 7PM .**

Board of Directors Meeting

MEETING DATE: November 17th, 2021

TIME: **6:00pm**

Location: St. Augustine Outlets
500 Outlet Mall Blvd, Suite 55
St. Augustine, FL 32084

OR

VIA UBERCONFERENCE :

Join the meeting: <https://meetings.dialpad.com/room/la229>

Optional dial-in number: 904-341-5880

No PIN needed.

BOARD OF DIRECTORS MEETING AGENDA

Call to Order

Proof of Meeting Notice

Quorum of Board

Committee Reports

Meeting Minutes

- Approval of September 20, 2021 Meeting Minutes
- Approval of Executive Meeting Minutes

1. New Business

- Front entrance power source
 - (a) Discuss providing power outlet to north entrance fence.
- Parking rules
 - (a) Discuss 3 hour street parking rule.
 - (b) Discuss matching up recorded rule with current listed rule that allows temporary parking at pool.
 - (c) Discuss rule that states a single director can have member's car towed for violation instead require unanimous BOD decision.
- Basketball Hoop

Discuss making basketball goal a permanent amenity funded thru the new Reserve Analysis and establish rules as follows.

 - (a) Basketball hours are the same as the pool open from dawn to dusk.

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- (b) Please return ball to ball bag once done.
- (c) Please refrain from playing basketball if vehicles are parked near hoop with that in place pool patrons, please attempt to utilize opposite side parking spots if open.
- (d) No players present unless accompanied by member only exception is immediate family.

- 2022 Budget approval
Discuss and set budget for upcoming year.
- Community mailbox clusters
Discuss replacement plan for community mailboxes.
- AL Southern fence
Discuss state of erosion coming from Islander's retention pond, effects on private property, and issues with community fence.
- No outlet signs
Discuss if a need for no outlet signs are warranted within the community.

2. Old Business

- Community Oak Trees
Discuss who owns the oak trees within the right of way and what legal responsibilities lie with the owner.
- Wooden Walkway for Lake Access
Discuss next steps needed to provide a small wooden walkover to gain a more convenient and safe passage for all members to the established point of access for lake use.

Open Forum – Proposed future Agenda items.

Adjournment

For any member who wishes to speak on an agenda item, please sign up via email to Alsop or sign up on site prior to start of meeting listing agenda item or items you wish to speak on. Please view meeting guidelines on our website anastasialakes.com.