

# Anastasia Lakes on the Island Homeowners Association, Inc.

c/o Alsop Property Management, LLC  
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## Board of Directors Meeting

**MEETING DATE:** April 26<sup>th</sup>, 2022

**TIME:** 6:00pm

**Location:** Anastasia Island Public Library  
124 Sea Grove Main Street  
St. Augustine, FL 32080

## BOARD OF DIRECTORS MEETING AGENDA

Call to Order

Proof of Meeting Notice

Quorum of Board

Approval of 3/22/22 Minutes

President's Report

Treasurer's Report

Committee Reports

1. Old Business
  - Lake Access
  
2. New Business
  - New Rules for Committee Membership

Open Forum

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](http://anastasialakes.com).

## Meeting Rules:

- Agenda Item will be announced
- Board will discuss and make motion(s) as appropriate
- Members that signed up to discuss agenda item will be called on to speak.
- Members will speak in the order called.
- Member comments will be limited to 3 minutes which will be strictly enforced. If member chooses not to use entire 3 minutes the remaining time will be forfeited.
- Members will not interrupt another member or the board. Members that interrupt will be given 2 warnings and then ask to leave the meeting.
- Board will discuss outstanding motion
- Board will vote on motion.