

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

Board of Directors Meeting

MEETING DATE: May 24th, 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

Notice if meeting is being recorded

1. Resignation of President, Greg Smith
2. Changes of the Board of Directors

Approval of 4/26/22 Minutes

President's Report

Treasurer's Report

Committee Reports

3. Old Business
 - o Meeting Rules
4. New Business

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.