## SHERATON LAKES HOA BOARD OF DIRECTORS MEETING AGENDA

Date: 09/12/2024 Start Time: 6:00 PM

Location: Online - MS Teams - Meeting ID: 222 932 916 244; Passcode: YC8CAm

- 1. Welcome and Call to Order
- 2. Roll Call; Determination of Quorum;
- 3. Approval of Previous Minutes
  - a. Minutes from the 10/19/2023 meeting
- 4. Property Manager's Report Phil Wickham
  - a. Balance Sheet
  - b. Income/Expense Statement
  - c. Delinquent Accounts
- 5. New Business
  - a. Hurricane Protection Specifications Policy
  - b. Records Retention Policy
  - c. 2025 Budget Review
  - d. 2025 Annual Meeting Date
  - e. Concerns/Comments from the floor:
- 6. Adjournment