### WOODLAKE OF PORT ORANGE HOMEOWNERS ASSOCIATION, INC.

C/O TOUT MANAGEMENT, LLC.

#### NOTICE OF BOARD OF DIRECTORS MEETING

DATE OF MEETING: MONDAY, AUGUST 11, 2025

TIME OF MEETING: 6:00PM TO 7:00PM

LOCATION OF MEETING: THE REC

4655 CITY CENTER CIRCLE PORT ORANGE, FL 32129

VINTAGE PAPER ROOM- SECOND FLOOR

## **AGENDA**

DETERMINATION OF QUORUM/CALL TO ORDER

APPROVAL OF PREVIOUS MINUTES

FINANCIAL REPORTS

MANAGEMENT & VIOLATIONS REPORT

#### **UNFINISHED BUSINESS**

- HOA WEBSITE ESTABLISHMENT REVIEW & APPROVE
- BOARD MEMBER EXPENDITURES REVIEW
- 2025/2026 PROJECTS & PLANNING

## **NEW BUSINESS**

- 2026 PROPOSED BUDGET WORKSHEET REVIEW
- VIOLATION PROCEDURE- DISCUSSION
- INTEREST FUND OPTIONS

**BOARD MEMBER REMARKS** 

OPEN FORUM/RESIDENT PARTICIPATION

# **ADJOURNMENT**

NEXT SCHEDULED MEETING: NOVEMBER 10, 2025 - BOARD & 2026 BUDGET ADOPTION MEETING