



NOTICE OF BOARD OF DIRECTORS' MEETING
Thursday, December 4, 2025
6:30 PM (Following Budget Meeting)
7845 Berkshire Pines Drive (Clubhouse Ballroom)
In-Person & Via Zoom

AGENDA

1. Call to Order, Roll Call of Directors, Proof of Notice, Establish Quorum
2. Approval of Prior Meeting Minutes for the November 19, 2025 Board Meeting
3. Lake Committee
Discuss Lake Aeration.
4. Unfinished Business
 - Nominate and vote to appoint a new Secretary
 - Discuss open Board position.
 - Discuss hedge plantings along Berkshire Pines Drive and gap along Radio Road wall.
 - Possible vote on replacing Lake Aeration from three bids received.
 - Management Company Contract
5. New Business
Vote to establish Landscape Committee
6. Announcements
7. Members' Comments
8. Adjournment

Join Zoom Meeting Via: <https://zoom.us/join> or by Phone: 305-224-1968

Meeting ID: 537 849 8572 Passcode: 7845

