

WOODLAND ESTATES HOA BOARD MEETING NOTICE.

***BELOW IS NEW MEETING DATE/TIME FOR THE WOODLAND ESTATES HOA BOARD OF DIRECTORS MEETING WILL NOW BE HELD ON:**

- **DATE/TIME:** Tuesday, February 3rd, 2026, at 6:00 PM
- **LOCATION:** Ameritech Clearwater office Conference room 1 - 24701 US Hwy 19 N Suite 102 Clearwater, FL 33763
- **Via ZOOM – Type this into your computer or mobile browser:**
ZOOM.US/JOIN - Meeting ID: 839 0457 9519 Passcode: 877430
One Tap Mobile: One tap mobile: +1305 224 1968 877430# US
<https://us02web.zoom.us/j/83904579519?pwd=uXtnRQWAerdUc2NzPNagHI4kjP4tLF.1>

MEETING AGENDA

1. **CALL TO ORDER:**
2. **CERTIFY QUORUM OF THE BOARD:**
3. **CERTIFY PROOF OF NOTICE:**
4. **APPROVE PRIOR MINUTES:**
5. **OFFICER AND COMMITTEE REPORTS:**
 - a. Status of outstanding invoices needing additional information
 - b. BOD vote on putting recurring monthly expense on autopay
 - c. Following up Vote on Audit – Vote to Waive Financial Report Audit (continue from not passes at the 2026 Budget adoption)
 - d. Outstanding balance on 2025 payments and Board vote on writing off "nominal" balances to clear accounts.
 - e. Status of drain, sinkhole and street repair
 - f. Approval of all the online votes
 - g. Document Project Update
 - h. Status on outstanding violations
 - i. Compliance Committee Meeting
6. **OPEN DISCUSSION:**
7. **MEETNG ADJOURNMENT:**

Woodland Estate HOA Board of Directors

Rosie Maisonet

Rosie Maisonet, LCAM

Ameritech Community Management