

## BOARD OF DIRECTORS MEETING AGENDA

## Friday, November 1, 2024 - 11:00AM Brevard County Government Center, Space Coast Room 2nd Floor

The Board meeting agenda will be as follows at the discretion of the President:

- 1. Welcome and Call to Order
- 2. Certification of Quorum/ Proof of Notice
- 3. Approval of Minutes
- 4. Old Business
  - a. Camera Proposals
  - b. Paver Cleaning and Sealing Proposals
  - c. Irrigation Pump Repair Estimate
  - d. Pepper Tree Removal Estimate
  - e. Gate Control Technologies Judge Fran Controllers to be paid our of reserve fund for \$18,570.
  - f. US Lawns Proposal 11243 Irrigation Repairs \$273.
- 5. New Business
  - a. Sign for East Entrance to detour large trucks to north entrance
- 6. Adjournment