



DISTRICT ASSOCIATION, INC.

**BOARD OF DIRECTORS
BUDGET MEETING AGENDA**

**Wednesday, December 4, 2024 - 6:00PM
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. Reports of Officers**
- 5. Committee Reports**
 - a. Covenant Committee
 - b. Landscape Committee
 - c. Social Committee
 - d. Safety Committee
- 6. Approval of 2025 Budget**
- 7. Old Business**
 - a. General Liability Insurance Renewal
 - b. Modern Technology Camera Installation, monitoring and procedures.
 - c. Power washing January 2025
 - d. Corporate Transparency Act service offered by FWM.
- 8. New Business**
 - a. Japanese blueberry tree. US Lawns proposal \$375
 - b. 240 Landscape donuts - Site One Proposal \$350
 - c. 17 Dwarf Allamanda plants at north entrance. US Lawns \$663
 - d. Discuss Labor Costs for sprinkler heads cleaning project.
 - e. Schedule email blast for January covenant inspection.
 - f. Insurance Claim for damaged front gate
 - g. Attorney review Covenants for collecting attorney fees on civil actions.
 - h. Insurance Renewal
 - i. US Lawns Proposals #11450 and 11449.
 - j. Next HOA Meeting Proposal.
- 9. Adjournment**