



DISTRICT ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Wednesday, January 15, 2025 - 6:00PM
Duran Golf Clubhouse

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. Old Business
 - a. Proposal for paver washing, sealing and leveling both entrances
 - b. FWM update Modern Technology Camera Installation
 - c. FWM update Corporate Transparency Act
 - d. FWM update on Insurance Claim for front gate.
 - e. FWM update on power washing common areas.
7. New Business
 - a. Landscape proposal phase 1 front inside entrance uplighting, 4 Coontie Palms, mulch \$488
 - b. Landscape proposal phase 2 North gate inside 4 planters \$615.39
 - c. Landscape proposal phase 3 area across from keypad front entrance \$501.32
 - d. Proposal Pygmy Date Palm 9'tall installed Stevenson Landscaping \$700
 - e. Proposal for prep and paint both entrance monuments and walls.
 - f. Discuss irrigation common area.
 - g. FWM updated website information per July 1, legislation.
 - h. FWL to discuss using a link to FWM and updating the website per July 1, 2024, legislation.
 - i. Discuss Holiday Party 2025
8. Adjournment