



NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Lake Mandarin Homeowner's Association, Inc., that there will be a meeting of the Board of Directors at the following date, time, and place:

Date: 04-08-25

Time: 6:00 PM – 7:00 PM

Place: - Zoom Meeting <https://us06web.zoom.us/j/6371187387>

Meeting ID: 637 118 7387 | One tap mobile +16469313860

(Meeting is via Zoom. Elim's Physical Office Location – 1941 Mayport Road, Atlantic Beach, FL 32233)

Agenda:

1. 6:00 -6:01 - Call to order and determination of Quorum. (Rob)
2. 6:02 – 6:05 - Review minutes of previous meeting(s)
3. *6:05 – 6:10 - Open Forum for Owners to address any agenda item (questions/comments– 3 minute limit – If we can answer immediately we will, otherwise we'll be happy to research and get back with you.)
** Time frame dependent on number of owners in attendance.*
4. 6:10 – 6:15 - ARB Committee Update (Kimberley)
5. 6:15 – 6:20 - Follow up on Service Request - 3390 Mary Draper Ct E – re: Cul de Sac
6. 6:20 – 6:25 - Lake Update (Jim)
 - New vendor Aqualis
7. 6:25 – 6:30 - Front Entrance/ Grounds Update (Justin The Gatekeeper)
8. 6:30 – 6:35 - Parks Update (Rick)
 - Status on “No Parking” sign?
 - Gate code was updated 031425
9. 6:35 – 6:45 - Streets Update (Rob)
 - Final Review Petition to COJ – Board Vote last repaved (added layer on top) in 1997
10. 6:45 – 6: 50 - Social Committee Update (Jeff)
 - Yard of Month
 - Neighborhood Watch
11. 6:50 – 6:55 - Compliance (Anita/Deesa)
12. 6:55 – 7:00 - Social Media (Rob)
13. 7:00 – 7:10 – Paver Resolution revision (Anita)
 - Deesa to advise process for next meeting
14. 7:10– 7:20 Website Review (Deesa)
15. 7:20 – 7:30 Security Cameras (Rob)
16. 7:30 Adjournment



2025 Proposed Scheduled Dates:

- Annual Meeting 02/08/25
- 2025 Board meetings (second Tuesday)
 - 03/11/25
 - 04/08/25
 - 05/13/25
 - 06/10/25 (potential “bye” month)
 - 07/08/25 (prep for NNO)
 - 08/12/25 (skip due to NNO)
 - 09/09/25
 - 10/14/25 (Budget)
 - 11/11/25 (Final for the year)
- National Night Out - 08/06/25
- March Yard Sale- 03/15/25
- October Yard Sale- 10/18/25