### LAS OLAS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

# WEDNESDAY, JANUARY 31<sup>ST</sup>, 2024

### 4:00PM

# Ponce Inlet Community Center Board Room

# AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Appointment of Greg Marcum to Las Olas HOA Board Treasurer
- 4. 2023 Budget actuals.
- 5. 2024 Budget discussion
- 6. Completed projects 2023
- 7. Projects for 2024
- 8. Agenda/Items for Annual Members meeting on February 24<sup>th</sup>, 9am Ponce Inlet Community Center (Community work day, elections of Officers, Etc)
- 9. Other Board Items
- 10. Adjournment