**SUTTON LAKES HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting   
April 16, 2024  
6:30 p.m.   
Front Pool**

**AGENDA**

1. Call to Order -
2. Proof of Meeting Notice, Certification of Quorum
3. President’s Report
4. Approval of Meeting Minutes
5. Treasurer’s Report
6. Manager’s Report
7. Committee Reports
8. ARC Ratifications – List attached
9. Unfinished Business
10. Security Service Contract approval – Giddens – Proteus – PEPS
11. Status of Community Association Manager office
12. Ratify approval of fence quote to replace fence by back pool
13. New Business -
14. Security Cameras quotes
15. Ratify approval of Palm Tree Trimming Quote for back pool
16. City of Jacksonville Ordinance – Backyard Hen Program
17. Update on current renters in the community
18. Quote for Basketball backboard replacement
19. Discussion regarding key card reader for pools
20. Owners Forum
21. Adjournment

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Meeting ID: 260 201 975 792

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