



FLORA PARKE HOMEOWNERS ASSOCIATION

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Updated Notice is hereby given, in accordance with the bylaws of the **Flora Parke Homeowners Association, Inc. and Florida Statutes 720** that the Board of Directors will meet on the following date, time and place.

Date: Tuesday, December 10, 2024

Time: 6:30pm

Via: Journey Church 95707 Amelia Concourse, Fernandina Beach, FL 32034

Agenda:

- I. Call to Order
- II. Establish a Quorum
- III. Proof of Notice Website/Entrance Signs
- IV. Approve Previous Board Minutes
- V. Financial
 - a. Oct/Nov Financial Report
 - b. 2025 Budget
 - c. Dues
- VI. ARC Review
- VII. Floridian Enclave Status
- VIII. Pond/Pond Fencing/Irrigation
 - a. Fountain replacement at pond 11&12
 - b. Lofton Point Issue Pond 11
 - c. Concourse Entrance irrigation issue
- IX. Events Committee
- X. Website
- XI. New Business
- XII. Owners Q&A
- XIII. Adjournment Meeting