

WOODLANDS ESTATES BOARD MEETING NOTICE

Date/Time: Wednesday, January 28, 2026, at 6:00 PM

**Location: Ameritech Clearwater office: 24701 US Hwy 19 N Suite
102 Clearwater, FL 33763 VIA ZOOM Type this in your computer or phone browser:
ZOOM.US/JOIN - Meeting ID: 839 0457 9519 Passcode: 877430**

Join Zoom Meeting

<https://us02web.zoom.us/j/83904579519?pwd=uXtnRQWAerdUc2NzPNagHI4kjP4tLF.1>

AGENDA

CALL TO ORDER:

CERTIFY QUORUM OF THE BOARD:

CERTIFY PROOF OF NOTICE:

APPROVE PRIOR MINUTES:

OFFICER AND COMMITTEE REPORTS:

UNFINISHED BUSINESS:

- a. Status of outstanding invoices needing additional information
- b. BOD vote on putting recurring monthly expense on autopay
- c. Following up Vote on Audit – Vote to Waive Financial Report Audit (continue from not passes at the 2026 Budget adoption)
- d. Outstanding balance on 2025 payments and Board vote on writing off "nominal" balances to clear accounts.
- e. Status of drain, sinkhole and street repair
- f. Approval of all the online votes
- g. Document Project Update
- h. Status on outstanding violations
- i. Compliance Committee Meeting

OPEN DISCUSSION:

MEETING ADJOURNED:

Woodland Estate HOA Board of Directors

Rosie Maisonet

Rosie Maisonet, LCAM

Ameritech Community Management