



This notice is hereby given in accordance with the Association's By-Laws and F.S. 720.303.
Open to All Association members.

NOTICE OF BOARD OF DIRECTORS MEETING

Location : Association Clubhouse
Address : 13321 SW 151 TER, Miami FL 33186
Date : Thursday, January 15th, 2025
Time : 7:30 p.m.

or after the scheduled meeting to fill the Secretary Position.

MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Open Forum
- V. Reading and Approval of Previous Meeting Minutes (Dec/2025 & 2025 Annual Meeting)
- VI. Security Report
- VII. Treasurer Report
- VIII. New Business
 - a) Money Market Account insurance and new rate
 - b) 2026 Projects
 - c) Playground & Family Park equipment and maintenance
 - d) Internet and phone services agreement from COMCAST
 - e) Appointment of the Event Committee members
 - f) Second Association's container at the boatyard
- IX. Old Business
 - a) Installation of Removable Drainage Gates in the Lake (Proposal)
- X. Next meeting date
- XI. Adjournment

In compliance with the Three Lakes POA By-Laws and Florida Statutes, this meeting notice was posted in the TownSq App and community website ThreeLakesPOA.com, and conspicuously on the bulletin boards located at common areas on 1/13/26. All association members are welcome to address and share their concerns and suggestions with the Board of Directors, using Robert's Rules of Order as a standard for facilitating discussions and decision-making. Please sign in at the Owner List available before the Call to Order peak at the open forum.