



THREE LAKES

PROPERTY OWNERS ASSOCIATION, INC.

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 : Friday, May 8th , 2026
Time : 6:00 p.m.

MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Reading and Approval of Previous Meeting Minutes.
- V. Open Forum
- VI. Security Report
- VII. Social Committee report, proposal for next events, and funding.
- VIII. Treasurer Report
- IX. New Business
 - a) Gym machines replacement
 - b) Association's old records
 - c) T-mobile Fiber Installation Project
 - d) New Association's golf cart purchase (ratification)
 - e) Precious Garden service price adjustment proposed
 - f) Boatyard uses for tenants
 - g) FPL Contract Renewal for the Boatyard/Open Space Discussion Precious Garden
 - h) CSX railroad tracks common area
 - i) Landscaping Buffer with FPL status
 - j) Venezia Lakes Access Through Three Lakes POA
 - k) Clubhouse uses for sponsorship
 - l) Clubhouse rental for committee members
 - m) Seawall Maintenance Contract
- X. Old Business
 - a) Installation of Removable Drainage Gates in the Lake (proposals)
 - b) Clubhouse Interior Renewal
- XI. Next meeting date
- XII. Adjournment

In compliance with the Three Lakes POA By-Laws and Florida Statutes, this meeting notice was posted via email blast, and the community website ThreeLakesPOA.com, and conspicuously on the bulletin boards located at common areas on 5/6/26. 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.