LAKECREST CONDOMINIUM ASSOCIATION, INC. NOTICE OF MEETING AND AGENDA

Board of Directors Meeting

MEETING DATE: Tuesday, March 25, 2025

TIME: 6:30pm

MEETING LOCATION: Clubhouse - 10150 Belle Rive Blvd, Jacksonville, FL. 32256

AGENDA

I. Call to Order

II. Proof of Notice

- III. Roll Call and Establish Quorum
- IV. Approval of Minutes January 21, 2025 Board Meeting
- V. Guest James Hyder Duval Landscape
- VI. Financial Report
- VII. Manager's Report
- VIII. Old Business
 - Engineering Reports Landings
 - Building 23 Fire Update
 - City of Jacksonville Grant
 - Fidelity Investments
 - Painting Project
- IX. New Business
 - Committees
 - i. Social Committee
 - ii. Landscape Committee
 - iii. Budget/Finance Committee
 - 1. Approval of Charter
 - iv. Fines Fines Candidates None

- Property Security
- Clubhouse Rentals
- Bids & Proposals
 - i. Ratification of Proposals
 - 1. Recumbent Bike Repl First Place Fitness \$1,787.19
 - 2. Gutter/Roof Cleaning My Clean Roof \$4,320.00
 - 3. Locate/Repair Stuck Valves Duval Landscape \$1,580.00
 - 4. Repl Chemical Feed Pumps at Back Pool Arsenault \$1,320.72
 - 5. 1907 Drywall Repair A1 Spectrum Painting \$975.00
 - 6. Unit 305 Laurel Oak Removal Show Me Tree \$4,000.00
 - 7. Sidewalk Repairs (Various Areas) FCC \$6,125.00
 - 8. Entrance Island Enhancements Landscape Committee \$1,900.00
 - 9. Sod Replacement (Various Areas) Duval Landscape \$5,853.00
 - 10. Unit 404 Garage Corner Repair AFAB \$2,918.00
 - 11. Units 2308-2309 Sheathing Repairs SweetWater \$2,767.50
 - 12. Irrigation Proposals Duval Landscape
 - a. Install 2 Extra Heads in Tennis Court Area \$960.00
 - b. Install Mp Nozzles for Bigger Areas \$2,050.00
 - c. Change/Cap Irrigation Under Stairs \$530.00
 - d. Install Blue Tooth Valves \$3,275.00 TABLED
 - 13. Unit 410 Roof Repair Prime Roofing \$1,230.87
 - ii. Asphalt Proposals
 - iii. Tennis Court Proposals
- X. President's Message
- XI. Next Meeting
 - Tuesday, May 20, 2025 at 6:30pm
- XII. Adjournment