



## Welleby Management Association, Inc.

### BOARD OF DIRECTORS MEETING AGENDA

FEBRUARY 26, 2025 6 PM  
4570 N Hiatus Road, Sunrise FL 33351

- Call to order
- Discussion/approval- October 23, 2024 minutes
- Discussion/approval- December 10, 2024 minutes
- Discussion/approval- Financials (October thru December 2024)
- Discussion- Flagstar (NYCB) CD renewal
- Discussion- Insurance appraisal
- Discussion- Shadowbox fences with no gap
- Discussion- Office holidays
- New business
- Adjournment

### ORGANIZATIONAL MEETING AGENDA

- Call to order
- Election of Officers
- Adjournment