

## Welleby Management Association, Inc.

## BOARD OF DIRECTORS MEETING AGENDA

JULY 24, 2024 6 PM 4570 N Hiatus Road, Sunrise FL 33351

- Call to order
- Baptist Health presentation
- Minutes, June 26, 2024 Board of Directors Meeting
- April 2024 Financial Statement
- May 2024 Financial Statement
- 2023 Draft Audit
- Changes to FSS720
- Proposed change to Rules, Regulations and Architectural Guidelines
- 2024-2025 Insurance Renewal
- Welleby vehicles
- Other existing projects/issues
- New business
- Adjournment