



# Welleby Management Association, Inc.

## BOARD OF DIRECTORS MEETING AGENDA

AUGUST 28, 2024 6 PM  
4570 N Hiatus Road, Sunrise FL 33351

- Call to order
- Minutes- July 24, 2024 Board of Directors Meeting
- Resolution- credit card account
- 2025 Draft Budget
- Proposed change to Rules, Regs and AM Guidelines (continued)
- Baptist Health support letter
- Welleby vehicles (continued)
- Other existing projects/issues
- New business
- Adjournment