

## Welleby Management Association, Inc.

## BOARD OF DIRECTORS MEETING AGENDA

SEPTEMBER 24, 2025 6 PM 4570 N Hiatus Road, Sunrise FL 33351

- Call to order
- Discussion/approval- July 23, 2025 minutes
- Discussion/approval- July 2025 Financial
- Discussion/approval- 2024 draft Audit
- Discussion- NYCB Signature Cards & 10/21/25 CD renewal
- Approval- Quadient Mailing System lease
- Discussion- 2026 Budget
- Discussion- Newsletter with budget meeting & audit notice
- Discussion- Board Education
- Discussion- Current projects and issues
- New business
- Adjournment