

AGENDA

Board of Directors Meeting

Meeting Date: Tuesday May 12, 2026.

Meeting Time: 4:00 PM

Meeting Location: 5550 Faith Drive, Viera, Florida

1. **Call to Order**
2. **Certification of Quorum / Proof of Notice**
3. **BSE Engineering Report** – Hassan Kamal
 - a. Blood Hound Proposal (Page 2-4)
4. **Audience Comments** – (Speakers are limited to 3 minutes)
5. **Consent Agenda***
 - a. Approval of March 10, 2026, BOD Meeting Minutes (Page 5-8)
5. **US Lawns - Landscaping Report**
6. **Committee Reports**
 - a. Landscape Committee
 - b. Financial Report (Page 9-13)
7. **Association Manager Report** (Page 14-16)
 - A. Unfinished Business
 - i. Landscaping – Projects (Page 17-19)
 - ii. General – Projects
 - Herons Landing Wall Project
 - iii. Legal
 - iv. Accounting
 - v. Miscellaneous
 - MRC letter to District Associations (Page 20)
 - B. New Business
 - i. Landscaping – Projects (Page 21-22)
 - ii. Maintenance of Butterfly Garden (William Oakley letter) (Page 23)
 - iii. General – Projects
 - VECA website issues discussion
 - The condition of the Hammock Lakes Wall
 - July 4th decorations of VECA owned locations
 - Fairway Management system utilization for better communication.
 - iv. Legal
 - Hammock Trace / Lakes monument area - take ownership letter and discussion.
 - v. Accounting
 - vi. Miscellaneous
8. **Adjournment**

*The Consent Agenda format is designed to expedite the handling of routine matters. The Board may approve the entire Consent Agenda in one motion without discussion; or may remove items for individual discussion.
Agenda may be amended prior to or during the meeting.