

**Beacon Meadows
Special Dependent District**



Board Meeting Agenda
December 10, 2024, 7:00 P.M.
Northdale Recreation Center
15510 Hooting Owls Place, Tampa, Florida

ATTENDANCE

CALL TO ORDER

SECRETARY'S REPORT: minutes of meeting from previous month

TREASURER'S REPORT (rounded to nearest dollar):

| | |
|------------------------------|-----------|
| Revenue from previous month: | \$ 1847 |
| Expenses: | |
| Utilities: | \$ 107 |
| Landscape maintenance: | \$ 815 |
| Annual fee DEO | \$ 175 |
| Prep of Financial Statement | \$ 750 |
| Cash in bank: | \$ 75,150 |
| Available to spend: | \$ 61,650 |

OLD BUSINESS

- New Fiscal Year Tasks – Update
- FY25 Budget – Update
- FY24 Unaudited Financial Statement – Update
- Repairs to Gunn Hwy. Wall – Ongoing

NEW BUSINESS

- Approval of Reimbursement for Entrance Replacement Lights
- Date for Removal of Holiday Decorations at Entrances

OTHER BUSINESS

- Submission of County Code Violations Complaint

ADJOURNMENT