## **Georgetown East HOA**

## **NOTICE of October 8, 2024 BOARD OF DIRECTORS MEETING**

To GEORGETOWN EAST HOA Members,

The BOARD OF DIRECTORS MEETING of GEORGETOWN EAST HOA will be held at the following DATE, TIME, and LOCATION:

DATE / TIME: TUESDAY, October 8, 2024 at 6:30PM

**LOCATION**: AMERI-TECH COMMUNITY MANAGEMENT

24701 US HWY 19 N SUITE 102

CLEARWATER, FL 33763 and by ZOOM – Link Below

Homeowners wishing to speak on an agenda item please sign up ahead of time (3 minutes per resident)

## Agenda:

- 1. Call to Order
- 2. Roll Call/Certify Quorum Of The Board Of Directors
- 3. Certify Proof Of Notice Of The Meeting
- 4. Approve Previous Meeting Minutes (Requires vote)
- 5. Officer Reports
  - A. President
  - B. Treasurer (Requires vote)
- 6. Manager's Report
  - A. Amendment readoption status
- 7. New Business
  - A. Late fee policy process and communication
  - B. 2025 Budget meeting
- 8. Applied Standards and Rules Governance Committee Reports
  - A. Architectural Standards Committee
    - 1) Architectural Standards Requests (Requires vote)
    - 2) Paint book update (Requires vote)
    - 3) Architectural Standards draft review
- 9. Common Area Management Committee Reports
  - A. Grounds/Landscaping Committee
    - 1) Irrigation system bids (Requires vote)
    - 2) Committee update

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- B. Infrastructure Committee
  - 1) Handyman bid for mailboxes, signs and other repairs (Requires vote)
  - 2) Sidewalk repair bids (Requires vote)
  - 3) Road re-seal bids (Requires vote)
  - 4) Roxbury pond fence replacements bid (Requires vote)
  - 5) Committee report
    - a. Marshall Street wall inspection results
    - b. Walls in progress
- 10. Announcements
- 11. General questions & comments from Homeowners (3 minutes each)
- 12. Adjournment

LINK TO ZOOM MEETING (also posted on Georgetown East website under Community Information/Board Meetings and also Notices):

https://us02web.zoom.us/j/81508750964?pwd=ZGxUczQxVTdqdUQ3NkN0dFpHbGJDQT09

Meeting ID: 815 0875 0964

Passcode:871078

BY ORDER OF THE BOARD OF DIRECTORS, ANGELA JOHNSON, LCAM