Georgetown East HOA

NOTICE of 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, April 15, 2025 at 6:30 PM

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 Jan/Feb/Mar (Requires vote)
- 5. Officer Reports
 - A. President
 - B. Treasurer (Requires vote)
- 6. New Manager Introduction
- 7. Manager's Report
- 8. Old Business
 - A. Hurricane/Weather Task Force
 - B. Communication of lease submission process for rentals, other HOA policies discussion
- 9. Applied Standards and Rules Governance Committee Reports
 - A. Architectural Standards Committee
 - 1) Architectural Standards Requests (Requires vote)
 - 2) Proposed color additions to paint book (Requires vote)
 - 3) Architectural Standards Manual and Policy discussion

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- 10. Common Area Management Committee Reports
 - A. Grounds/Landscaping Committee
 - 1) Walk with Danny's Tree Service
 - 2) Landscaping at new wall along Kensington (Requires vote)
 - 3) Committee Report
 - B. Infrastructure Committee
 - 1) Wall Projects (Require votes)
 - a. Bids for 409 GTP/1104 DM
 - b. Bids for Marshall Street wall
 - c. Extending temporary fence contract (Requires vote)
 - 2) Electrical work at Beacon Place entrance (Requires vote)
 - 3) Committee report
- 11. Neighborhood Engagement Team
 - A. Welcome Packet Review
 - B. Community interest survey discussion
- 12. Announcements
- 13. General questions & comments from Homeowners (3 minutes each)
- 14. Adjournment

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

https://us02web.zoom.us/j/83736098949?pwd=SaSDSOJThSH07iGil6YaA PanwyOvAB.1

Meeting ID: 837 3609 8949 Passcode: 868412

BY ORDER OF THE BOARD OF DIRECTORS, RICHARD EPP, LCAM