

Georgetown East HOA

NOTICE of August 13, 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, August 13, 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
5. Officer Reports
 - A. President
 - B. Treasurer
6. Manager's Report
 - A. Actions needed following recent HOA legislative changes
 - B. Community walk update & next steps
 - C. Update on City of Safety Harbor grant program
7. New Business
 - A. Readopting access gate wall/fence amendment (**Requires vote**)
8. Applied Standards and Rules Governance Committee Reports
 - A. Architectural Standards Committee
 - 1) Architectural Standards Requests (**Requires vote**)
 - 2) HB293 – drafting hurricane protection policy
9. Common Area Management Committee Reports
 - A. Grounds/Landscaping Committee
 - 1) Irrigation system bids (**Requires vote**)
 - 2) Update on planning for replacement trees, hedges, and entrance refreshes and drafting landscape standards

Georgetown East HOA

B. Infrastructure Committee

1) Wall project status

- a. Current wall replacements-project plan & schedule
- b. Marshall Street wall inspection
 - i. Determine dates for inspection and notice to homeowners about yard access
- c. Perimeter/Shared wall maintenance plan

2) Mailbox repairs, replacement, flags (**Requires vote**)

3) Sidewalk repair bids (**Requires vote**)

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/The Homeowners' Association):

<https://us02web.zoom.us/j/81508750964?pwd=ZGxUczQxVTdqUQ3NkN0dFpHbGJDQT09>

Meeting ID: 815 0875 0964

Passcode:871078

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