## **Georgetown East HOA**

## **NOTICE of July 9, 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, July 9, 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
- 7. New Business
  - A. Property Manager Neighborhood walk July 17th
  - B. Insurance quote
- 8. Applied Standards and Rules Governance Committee Reports
  - A. Architectural Standards Committee
    - 1) Architectural Standards Requests (Requires vote)
- 9. Common Area Management Committee Reports
  - A. Grounds/Landscaping Committee
    - 1) Irrigation system bid update
    - 2) Planning for replacement trees, hedges, and entrance refreshes
    - 3) Safety Harbor Neighborhood grant (Requires Vote)
    - 4) Drafting landscape standards

## **Georgetown East HOA**

- B. Infrastructure Committee
  - 1) Wall project status
    - a. Current wall replacements-project plan & schedule
    - b. Marshall Street wall
  - 2) Mailbox repairs, replacement, flags (Requires vote)
  - 3) Sidewalks
    - a. Identify repairs needed and obtain bids
    - b. Power washing bids after rainy season
  - 4) Road re-seal bids
- 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=ZGxUczQxVTdqdUQ3NkN0dFpHbGJDQT09

Meeting ID: 815 0875 0964

Passcode:871078

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