# **Georgetown East HOA**

## NOTICE of June 11, 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, June 11, 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. HB1203 signed and effective July 1, 2024
- 7. New Business
  - A. Revisions to Walls and Fences Standards
    - 1. Roxbury pond fence
    - 2. Setback for ongoing wall maintenance
- 8. Applied Standards and Rules Governance Committee Reports
  - A. Architectural Standards Committee
    - 1) Architectural Standards Requests (Requires vote)
    - 2) Awning standards (Requires vote)
    - 3) Architectural Standards template
    - 4) New HOA laws (hurricane preparation, short term rentals)

# **Georgetown East HOA**

Common Area Management Committee Reports

- B. Grounds/Landscaping Committee
  - 1) Landscape contract bid review (Requires vote)
  - 2) Irrigation system update
  - 3) Safety Harbor grant starting 6/15/24
- C. Infrastructure Committee
  - 1) Wall contractor selection (Requires vote)
  - 2) Painting bids (Requires vote)
  - 3) Wall payment agreement (Requires vote)
  - 4) Wall repairs at 515 GTP (Requires vote)
  - 5) Wall & Painting progress
    - a. Beacon Place underway
    - b. Staging area(s) for wall work
  - 6) Mailbox repairs
    - a. Select flag color and replacement (Requires vote)
    - b. Identifying repairs needed
  - 7) Sidewalks
    - a. Power washing bid and schedule
    - b. Identifying repairs needed

#### 9. Announcements

- 10. General questions & comments from Homeowners (3 minutes each)
- 11. Adjournment

### LINK TO ZOOM MEETING (also posted on Georgetown East website under Community Information/The Homeowners' Association):

https://us02web.zoom.us/j/81508750964?pwd=ZGxUczQxVTdqdUQ3NkN0 dFpHbGJDQT09 Meeting ID: 815 0875 0964

Passcode:871078

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