

Georgetown East HOA

NOTICE of May 14th, 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, May 14th, 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. Applied Standards and Rules Governance Committee Reports
 - A. Architectural Standards Committee
 - 1) Architectural Standards Requests (**Requires vote**)
 - 2) Review and ratify Architectural Standards Committee charter (**Requires vote**)

Georgetown East HOA

8. Common Area Management Committee Reports
 - A. Grounds/Landscaping Committee
 - 1) Tree trimming bid (**Requires vote**)
 - 2) Landscape contract bid progress
 - 3) Irrigation system issues
 - B. Infrastructure Committee
 - 1) Beacon Place Drive homeowner wall plant/tree clearing option from Mu-Grow (**Requires vote**)
 - 2) Wall repair & painting progress
 - a. Painting bids (**Requires vote**)
 - b. Contractor approval to begin work upon receipt of needed credentials (**Requires vote**)
 - c. Wall updates – Kensington, Dartmouth, Georgetown Place, Beacon Place
 - 3) Sidewalks
 - a. Power washing schedule
 - b. Identifying repairs needed
 - 4) Roxbury Pond picket fence
 - 5) Road re-seal bid schedule
9. Unfinished Business
 - A. Directory distribution & communication to homeowners
10. New Business
 - A. Insurance bid schedule
11. Announcements
12. General questions & comments from Homeowners (3 minutes each)
13. Adjournment

Georgetown East HOA

LINK TO ZOOM MEETING:

<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