

# 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, March 11, 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 (**Requires vote**)
5. Officer Reports
  - A. President
  - B. Treasurer (**Requires vote**)
6. Manager's Report
7. New Business
  - A. 2025 Committees (**Vote to Confirm**)
  - B. 2025 Board Projects
  - C. Hurricane/Weather Task Force
8. Old Business
  - A. Approval of Repayment plan document (**Requires vote**)
  - B. Communication of lease submission process for rentals
  - C. Changing BoD Monthly Meeting Day (**Requires vote**)
9. Applied Standards and Rules Governance Committee Reports
  - A. Architectural Standards Committee
    - 1) Architectural Standards Requests (**Requires vote**)
    - 2) Proposed paint color additions to paint book (**Requires vote**)
    - 3) Hurricane Standards update

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10. Common Area Management Committee Reports
  - A. Grounds/Landscaping Committee
    - 1) Mulch bid (**Require votes**)
    - 2) Committee Report
      - a) Mu-Grow Spring grounds clean-up
      - b) Grounds Master Plan Task Force
      - c) Tree trim walk
  - B. Infrastructure Committee
    - 1) Wall Projects (**Require votes**)
      - a. Quotes for 409 GTP/1104 DM
      - b. Quotes for Marshall Street wall
      - c. Quote for 1210 Roxbury pond fence
    - 2) Committee report
11. Announcements
12. General questions & comments from Homeowners  
(3 minutes each)
13. Adjournment

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

<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