

# 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, January 14, 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 (**Requires vote**)
5. Officer Reports
  - A. President
  - B. Treasurer (**Requires vote**)
6. Manager's Report
  - A. 2025 Annual meeting and board seat communications
7. New Business
  - A. Rental policy process (**Requires vote**)
8. Applied Standards and Rules Governance Committee Reports
  - A. Architectural Standards Committee
    - 1) Architectural Standards Requests (**Requires vote**)
    - 2) Paint book update (**Requires vote**)
9. Common Area Management Committee Reports
  - A. Grounds/Landscaping Committee
    - 1) Grounds Master Plan task force
    - 2) Committee report

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## B. Infrastructure Committee

- 1) Marshall Street Wall Project & Bid Update
  - 2) Letter to Homeowners along wall about clearing 12-inch setback
  - 3) Committee report
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/Board Meetings and Notices):**

<https://us02web.zoom.us/j/81508750964?pwd=ZGxUczQxVTdqdUQ3NkNOdFpHbGJDQT09>

Meeting ID: 815 0875 0964

Passcode:871078

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