### **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, May 13, 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 –Mar/Apr (Requires vote)
- 5. Officer Reports
  - A. President
  - B. Treasurer (Requires vote)
- 6. New Manager Introduction
- 7. Manager's Report
- 8. Old Business
  - A. Review current Ameritech new homeowner information
- 9. New Business
  - A. Records Retention policy (Requires vote)
  - B. Website updates and password protection
- 10. Applied Standards and Rules Governance Committee Reports
  - A. Architectural Standards Committee
    - 1) Architectural Standards Requests (Requires vote)

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- 11. Common Area Management Committee Reports
  - A. Grounds/Landscaping Committee
    - 1) Annual Tree Trimming Bid (Requires vote)
    - 2) Landscaping at new walls and along Kensington (Requires vote)
    - 3) Committee Report
  - B. Infrastructure Committee
    - 1) Approval of final contract with selected Marshall Street Wall contractor (Requires vote)
    - 2) Special assessment next steps
- 12. Neighborhood Engagement Team
  - A. Committee Report
    - 1. Survey Results
- 13. Announcements
- 14. General questions & comments from Homeowners (3 minutes each)
- 15. Adjournment

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

Join Zoom Meeting

https://us06web.zoom.us/j/84270204295?pwd=Fwwj53eZxONgpDzoMJxjd ycyf5FhjW.1

Meeting ID: 842 7020 4295 Passcode: 153873

> BY ORDER OF THE BOARD OF DIRECTORS, MICHAEL DIORIO, LCAM