

## **ANAGEMENT & ASSOCIATES**

NOTICE IS HEREBY GIVEN of the Board of Directors of the East Lake Woodlands Cluster Homes Unit II Association, Inc. Meeting to be held at the following date, time, and place:

DATE:

Monday, September 16, 2024

TIME:

2:00 P.M.

PLACE:

720 Brooker Creek Boulevard, #206

Oldsmar, FL 34677

CONFERENCE CALL: 813-433-2049

ACCESS CODE:

83173

The agenda for the Board meeting will be as follows:

- 1. Call to Order
- 2. Calling of the Roll (to establish quorum)
- 3. Reading/Disposal of unapproved minutes May 20, 2024
- 4. Treasurer's Report
- 5. Manager's Report
- 6. Old Business
  - Roof Replacement Update a.
  - Palm Tree Trimming Quote b.
- 7. New Business
  - Architectural Applications 270 Michaels-Paver Patio, 310 Michaels-Door, 110 Michaels-Landscape Pavers, 70 Michaels-Front Slider, 110 Michaels
  - Landscape Contract Amendments b.
  - 170 Michales Brazilian Pepper C.
  - Palm Tree Trimming Contract d.
  - Miam Curb Gutters PLS e.
  - P.J.&J. #260 T-111 \$350.00/#330-T-111 \$900.00
- 8. Date, Time, and Place of Next Board Meeting October 21st, November 18th-Budget, December 16th-Annual
- 9. Adjournment

Dated: September 12, 2024

Peggy M. Semsey LCAM