

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

DATE: Monday, January 20, 2025
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 – November 18, 2024, Board Budget Meeting, and December 16, 2024, Organizational
4. Treasurer's Report
5. Manager's Report
6. Old Business
 - a. Roof Replacement Update
 - b. Landscape Contract Amendments
 - c. Palm Tree Trimming Contract
 - d. Unit 10 Debris Removal Quote – Swingle/Oak Tree Removal 10-20 260-270 Michaels (3) \$13,325.00
 - e. Mulch Installation – Dave's Prime Cut
7. New Business
 - a. Architectural Applications – 320 Michaels/2' Fence Patio
 - b. Newsletter
8. Date, Time, and Place of Next Meeting
9. Adjournment

Dated: January 15, 2025

Peggy M. Semsey, LCAM