

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, March 17, 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 – January 20, 2025, Board Meeting
4. Treasurer's Report
5. Manager's Report
6. **Old Business**
 - a. Landscape Contract Amendments
 - b. Palm Tree Trimming Contract
7. **New Business**
 - a. Architectural Applications – 340 Michaels/Desert Rose Remove and install Bottle Palm
 - b. CD Investment
 - c. Palm removal 50 Michaels \$950.00/Brazilian Pepper remove common area at 160-170 Michaels \$750.00 Ratification of Revised David Swingle Contract from \$13,325.00 dated 12/9/24 to \$10,400.00 dated 2/17/25
 - d. P.J. & J. Spring 2025 Wood Project
8. Date, Time, and Place of Next Meeting
9. Adjournment

Dated: March 13, 2025

Peggy M. Semsey, LCAM