**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, February 19, 2024

**TIME:** 2:00 P.M.

**PLACE:** **720 Brooker Creek Boulevard, #206**

**Oldsmar, FL 34677**

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 15, 2024

4. Treasurer’s Report

 5. Manager’s Report

 6. Old Business

 a. ARC Application Template

 b. Tree Trim Scope of Work

 c. Hammerhead Roofs/Fences Scope of Work

 d. Spectrum Contract

 e. Signs

1. New Business
2. Architectural Applications

b. Palm Tree Trimming Quote

c. Reclanada Palm Quote

d. TruGreen Fungicide Quote

e. Website

f. Roof Replacement Discussion/Reserves

 8. Date, Time, and Place of Next Board Meeting

 9. Adjournment

Dated:  February 15, 2024

Peggy M. Semsey, LCAM