

**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, January 15, 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 and disposal of unapproved minutes – November 20, 2023 Board Meeting and Organizational, December 4, 2023
4. Treasurer's Report
5. Committee Reports
  - a. Building Maintenance
  - b. Landscape
6. Manager's Report
7. Old Business
  - a. TEAMS Platform / Meetings
  - b. Yard Sales
8. New Business
  - a. Architectural Applications  
Rodent Mediation 110 Michaels
  - b. ARC Application Template
  - c. Tree Trim Scope of Work
  - d. Hammerhead Roofs/Fences Scope of Work
  - e. Spectrum Contract
  - f. Signs
9. Date, Time, and Place of Next Board Meeting
10. Adjournment

Dated: January 12, 2024

Peggy M. Semsey, LCAM