

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

**DATE:** Monday, November 18, 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 – September 16, 2024
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. Miami Curb Gutters-PLS
7. New Business
  - a. Architectural Applications
  - b. P.J.&J. Est. Unit 270/\$330
  - c. CLS Hurricane Cleanup/\$730
  - d. Unit 10 Debris Removal Quote/\$1225 Swingle
  - e. Oak Tree Assess/Remove 10-20, 260-270 Michaels (3)
  - f. Mulch Installation – Dave's Prime Cut
  - g. 2025 Budget Review and Approval
  - h. Rollover of Excess Funds
  - i. Financial Reporting Update
8. Date, Time, and Place of Next Meeting  
December 16<sup>th</sup> – Annual Member 6:00 P.M.
9. Adjournment

Dated: November 15, 2024

Peggy M. Semsey, LCAM