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, May 20, 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 April 15, 2024
- 4. Treasurer's Report
- 5. Manager's Report
- 6. Old Business
 - a. Tree Trim Scope of Work
 - b. Palm Tree Trimming Quote
 - c. Signs
 - d. Roof Replacement Update
 - e. Spring Woodwork Repair Quotes

New Business

- a. Architectural Applications -
- o. Well Inspection Costs Tampa Well/Citrus Park
- 8. Date, Time, and Place of Next Board Meeting September 16, October 21, November 18-Budget, December 16-Annual
- 9. Adjournment

Dated: May 17, 2024

Peggy M. Semsey, LCAM