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, April 15, 2024

TIME: 2:00 P.M.

PLACE: 720 Brooker Creek Boulevard, #206

Oldsmar, FL 34677

CONFERENCE CALL: 800-504-8071 ACCESS CODE: 0367974

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 March 18, 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

New Business

- a. Architectural Applications -
- b. CLS Landscape Contract
- c. Spring Woodwork Repairs Quotes
- 8. Date, Time, and Place of Next Board Meeting
- 9. Adjournment

Dated: April 12, 2024

Peggy M. Semsey, LCAM