

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, March 18, 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 – February 19, 2024
4. Treasurer’s Report
CD Mature 4/5/2024 - \$160,000.00 Renewal Status
5. Manager’s Report
6. Old Business
 - a. ARC Application Template
 - b. Tree Trim Scope of Work
 - c. Palm Tree Trimming Quote
 - d. Reclinata Palm Quote
 - e. Signs
 - f. Roof Replacement Discussion Update
7. New Business
 - a. Architectural Applications – 30 Michaels/Landscape, 50 Michaels/Install Palm
 - b. Discussion on Update Rules and Regulations- Clothes Lines, Refuse Disposal changes
 - c. Review of Leasing Requirements
 - d. Wind Mitigation
8. Date, Time, and Place of Next Board Meeting
9. Adjournment

Dated: February 15, 2024

Peggy M. Semsey, LCAM