

GEORGETOWN EAST ASSOCIATION, INC

NOTICE OF JANUARY 2024 BOARD OF DIRECTORS MEETING

To GEORGETOWN EAST HOA Members,

The BOARD OF DIRECTORS MEETING of GEORGETOWN EAST HOA will be held at the following DATE, TIME and LOCATION:

- DATE / TIME: TUESDAY, JANUARY 9TH, 2023 AT 6:30 PM
- LOCATION: AMERI-TECH COMMUNITY MANAGEMENT
24701 US HWY 19 N SUITE 102
CLEARWATER, FL 33763
& ZOOM – Link Attached

Agenda:

1. Call to Order
2. Certify Quorum Of The Board Of Directors
3. Certify Proof Of Notice Of The Meeting
4. Approval Of Consent Agenda
 - a. Certify Minutes From Previous Meeting
 - b. Committee Reports – Architectural Standards
 - c. Manager’s Report
5. Treasurer’s Report
6. Follow-Up Business
 - a. **Residents Comments On A Specific Follow-Up Business Item; 3 Minutes Per Resident; Sign Up Before Meeting Begins**
 - b. Engineering Drawings and Bid Process
 - c. Violation Update and Compliance Committee
 - d. Directory Update
 - e. BOD Intent Forms
 - f. Attorney Clarification on Audit
 - g. Fountain Head
 - h. Sidewalk Repair and Stump Grinding
 - i. Front Yard Landscape Parameters from other HOA’s
 - j. Three Bids to Paint Exterior Wall
 - k. Wall Repair due to damage from tree on HOA Property
7. New Business
 - a. **Residents Comments On A Specific Follow-Up Business Item; 3 Minutes Per Resident; Sign Up Before Meeting Begins**
 - b. Space to store 3 boxes of Holiday Lights and Wreaths
 - c. Safety Harbor Street Tree Program
8. General Questions & Comments From Residents – 3 Minutes Per Resident
9. Adjournment

LINK TO ZOOM MEETING:

<https://us02web.zoom.us/j/81508750964?pwd=ZGxUczQxVTdqUQ3NkN0dFpHbGJDQT09>

Meeting ID: 815 0875 0964

Passcode: 871078

BY ORDER OF THE BOARD OF DIRECTOR
ANGELA JOHNSON, LCAM