

Georgetown East HOA

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BOARD OF DIRECTORS MEETING AGENDA & MINUTES

Date: July 13, 2026

Time: 6:30 PM

Location: Emergency Board of Directors Meeting.

Time: Jul 13, 2026 at 06:30 PM Eastern Time (US and Canada)

Meeting ID: 831 8869 3849

Passcode: 852975

<https://us02web.zoom.us/j/83188693849?pwd=QGZNuj38QlbA2vlzFZAnHa5LdvBsUd.1>

Meeting Type: ☐ Regular Board Meeting **XX Special Meeting** ☐ Annual Meeting

Agenda:

- **Call to Order:** Time 6:26P
- **Meeting posted at 1:35P** today (July 13, 2026)
- **Certify Quorum of The Board of Directors**

Name	Position	Present	Absent
Rose Wilkes	President	x	
Carol Feinbery	Vice President	x	
Mark Nicely	Treasurer		x
June Thompson	Secretary	x	
Jane Rakestraw	Director	x	
Dan Kistel	Director	x	

President Report

The single purpose of this emergency Board meeting is the approval of a not-to-exceed amount of \$5,000.00 for the Board President to authorize the work needed to bring the irrigation system online for the newly installed Viburnum plants.

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New Business

Topic	Discussion Summary	Decision/Action
Status of shrubs	All new Viburnum plants have been installed. It has since been verified that the irrigation system available for watering the new plants is not functioning.	
Status of irrigation repair	Repair was initiated to day to repair the irrigation lines. As of this meeting, the repairs to the irrigation line on the North side of the neighborhood has been completed and the plants now has water excess. We are waiting for an invoice to be submitted. All that is currently known is that it is more than the approved \$500.	
Budget increase to authorize irrigation repair	Currently, the Board President is authorized to spend up to \$500 for sprinkler / irrigation repair. This amount is inadequate. The purpose of this meeting is to approve an amount not-to-exceed \$5,000.00 for the Board President to authorize the work needed to bring the irrigation system online for the newly installed Viburnum plants.	Motion to authorize funding not to exceed \$5,000.00 that the President may use to authorize the work needed to repair the irrigation lines for the newly installed Viburnum plants. Motion to approve by Dan Seconded by June Motion passed by all Board participants
There is no additional new business.		

Adjournment

Motion to adjourn made by Rose

Seconded by: Jane

Vote: X Approved

Meeting adjourned at: 6:31P

Submitted by:

June Thompson, Secretary

Date: July 13, 2026