

**EASTWOOD PINES TOWNEHOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

NOTICE

A regular Meeting of the Eastwood Pines Townhome Association, Inc. Board of Directors
will be held on:

Monday, March 24, 2025

at
7:00 p.m.

The Meeting will be held in the Pool Area.

All residents are welcome and encouraged to attend.

- I. Call to Order
- II. Treasurer's Report
- III. Approval of Revised Minutes from October 2024 Regular Board Meeting
- IV. Approval of Minutes from February 2025 Regular Board Meeting
- V. Committee Updates
 - a. Beautification Committee Status Update
 - b. Financial Committee Update
 - c. Rules & Regulations
 - i. Comments on proposed changes
 - ii. Set date for vote
- VI. Ongoing Maintenance
 - a. Tree Removal Discussion / Quote Review
 - b. Lamppost Repair/Replacement Discussion
 - c. Carport Fence Repair Quote
- VII. New Business:
 - a. PCS Insurance Info Packet
 - b. Replacement of Pool House Bathroom Locks to Match Pool Gate
 - c. Black Refrigerator Dumped Between Bldg 3-4

- d. Fire Extinguisher Inspection Quote
 - e. Water Leak Bldg 4 Front (Unit 1839-1841) on 3/17/25
- VIII. Old Business
 - a. Modification Request Unit 2917 (Door)
 - b. Renegotiation of Spectrum Contract
- IX. Property Managers Report
- X. Open Forum
- XI. Adjournment