

**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, January 26, 2026

at
7:00 p.m.

The Meeting will be held online via Zoom and at the AmeriTech Offices.

All residents are welcome and encouraged to attend.

- I. Call to Order **7:01 pm**
- II. Treasurer's Report
 - a. **2 Payments for Ameritech**
 - i **Not actually 2 payments; Andrew to swap**
 - b. **2 units still in arrears -\$15,000**
 - i **Andrew to call attorney to get an update on collections**
 - c. **Invoices (Mendoza Brothers) for December and end of year financials to reflect in 2025**
 - d. **\$105,000 Surplus in 2025 less the \$9300 for Mendoza invoice: Question as to how to distribute the surplus**
 - i **Budget Meeting should have had a vote re: rollover in 2026 or pay taxes. Will vote on it next meeting**
- III. Approval of Minutes from December 2025 Regular Board Meeting
 - a. **Approve at next meeting**
- IV. Committee Updates
 - a. Beautification Committee Status Update
 - i **No update**
 - b. Financial Committee Update



Meeting ID: 889 3423 2884

Passcode: 004278