

**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, December 30, 2024

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 Minutes from October 2024 Regular Board Meeting
- IV. Approval of Minutes from November 2024 Regular Board Meeting
- V. Committee Updates
 - a. Beautification Committee Status Update
 - b. Financial Committee Update
 - c. Rules & Regulations
 - i. Meeting Scheduled
- VI. New Business:
 - a. Roof inspection quotes
 - b. Water Meter Break Building 2 - Resolved?
 - c. Unit 1873 - Threatening to sue over old sewer dispute
 - d. Clearing of shrubbery around Bldg 6 Electrical Box
 - e. Approval of proposed 2025 schedule
- VII. Old Business:
 - a. Hurricane Repairs
 - i. Roof Repairs

1. Unit 2926
 2. Unit 2910
 3. Unit 1827
 - ii. Tree Removal
 1. Dead palm between Bldg 2 + 3
 - iii. Stucco Repair - Painting
 - iv. Gutter Repair - 7.5 total
 - v. Lamppost Down
 - b. 1869 Repairs - Stucco - Quotes Needed
 - c. Tree Trimming Building 7 - Update Needed
 - d. Dumpster Dumping - Ideas Needed
- VIII. Property Managers Report
- IX. Open Forum
- X. Adjournment