

**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, June 24, 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 May 2024 Regular Board Meeting
- IV. Approval of Minutes from May 2024 Special Amendments Meeting
- V. New Business:
 - a. Board of Directors Vote on Special Amendments
 - b. Beautification Committee Status Update
 - c. Financial Committee Update
 - d. Rules & Regulations
 - e. Unit 2918 Deferment of Lien
 - f. Wind Mitigation Reports Needed
 - g. Proof of Insurance Needed
 - h. Tree Trimming - Quotes Needed
- VI. Old Business:
 - a. Stucco Repair - South Face Bldg 4
 - b. Carport Fences - Quotes Needed
 - c. Website - To
 - d. Pool Gate Lock - New Keys
 - e. Holes in Driveway between Building 6 & 7

VII. Property Managers Report

VIII. Open Forum

IX. Adjournment