

**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, February 23, 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 **7:01pm**
- II. Treasurer's Report
 - a. 12/27/26 invoice of \$9,300 for work done in Nov over-inflates where we are for 2026 maintainece budget; reserves to be adjusted during budget meeting
 - b. Check for \$12,451 went out to First Insurance Funding with no invoice- Brett to clarify if it is payment for general liability or property/wind or GNL
 - c. Overdue balances on 2 properties: liens have been placed; 1 unit is in foreclosure. One other unit is over 90 days overdue
- III. Approval of Minutes from December 2025 Regular Board Meeting
 - a. Motion to approve by Bill, 2nd by Mike- all in favor and approved
- IV. Approval of Minutes from January 2026 Regular Board Meeting
 - a. To be approved on next meeting
- V. Committee Updates
 - a. Beautification Committee Status Update
 - i. Heather Foster in Bldg 4 wants to join the committee
 - ii. Dog poop bag dispensers
 - 1 Brett to ask AWO if they can replenish the bags and change garbage

- a. Financial reporting is required this year plus an audit- President and treasurer to sign- Brett to see if it can be done electronically
- b. Annual meeting: Conference room reserved for members to attend in person, otherwise via zoom

X. Open Forum

- a. Quotes for painting stripes on visitor parking spots
- b. Quotes for having down of speed bumps and repainting

XI. Adjournment 7:49pm

- a. Motion by Mike, 2nd by Bill

<https://us02web.zoom.us/j/87801756409?pwd=LsQt2Kn8t1xuDI1xTUqRWDMejxhmoG.1>



Meeting ID: 878 0175 6409

Passcode: 954075

