

Strathmore Gate East at Lake St. George Homeowners Association, Inc. BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors will be held on the following date, time, and place:

DATE: Monday, February 26th 2024
TIME: 6:30 P.M.
PLACE: Ameri-Tech Office
24701 US Hwy N Suite 102
Clearwater, FL 33763

AGENDA

1. CALL TO ORDER AND WELCOME
2. CERTIFY QUORUM OF THE BOARD
3. CERTIFY PROOF OF NOTICE
4. REVIEW AND APPROVE AGENDA AND PRIOR MEETING MINUTES
5. MEMBERS FORUM
6. PRESIDENT'S REPORT – Eileen Schnauder
7. VICE PRESIDENT'S REPORT – Fred Elflein
8. TREASURER'S REPORT – Karen Miller
9. GROUNDS DIRECTOR REPORT – Frieda Bays
10. MANAGER'S REPORT – Angela Johnson
11. UNFINISHED BUSINESS
 - a. Status of Front Entrance Sign
 - b. Status of Front Entrance Insurance Claim From April Accident
 - c. Status of quotes for the December Accident
 - i. Street sign, foliage and holiday lights
 - d. Status of Insurance Claim for the newest accident
 - e. Status of Paragraph 13 of the Ameri-Tech contract concerning employees and maintenance man
 - f. Status of Fire Hydrant Repair of leak on Corkwood Hydrant
 - g. Quotes for Swimming Pool light pole repair/replacement
12. NEW BUSINESS
 - a. Robert Mitchell, Mitchell Insurance
 - b. Status of Leak Detection, Meters, Street Address Clarification, Lift Station
 - c. Compliance with Fire Department Requirements
 - d. Status on Root Issue at 4046 Diamond Leaf
 - e. Status of Broken Sprinkler Head at 4020 Honeylocust
 - f. Status of Agreement with Clearwater Towing and possible New Sign
 - g. Status of Door Approval for Corkwood
 - h. Status of water repair behind Honeylocust
13. DELINQUENCY REPORT / VIOLATIONS REPORT / LATENESS REPORT – Phaedra Geer
14. ADJOURNMENT