

# **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, January 27th, 2024  
**TIME:** 6:30 P.M.  
**PLACE:** **Ameri-Tech Office**  
**24701 US Hwy 19 N Suite 102**  
**Clearwater, FL 33763**

**Zoom Link:** <https://us02web.zoom.us/j/82665010266?pwd=a2t8XCZt0bdUMTukLLY8YhPwcSrweb.1>

**Meeting ID: 826 6501 0266**

**Passcode: 702246**

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## **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. PRESIDENT'S REPORT – Eileen Schnauder
6. VICE PRESIDENT'S REPORT – Matthew Abbott
7. TREASURER'S REPORT – Frieda Bays
8. GROUNDS DIRECTOR REPORT – Dave Fitts
9. BUILDINGS DIRECTOR REPORT – Jennifer Elflein
10. MANAGER'S REPORT – Angela Johnson
11. UNFINISHED BUSINESS
  - a. Duke and Electrician review of smoking hole behind 4025/27 Bluff Oak
  - b. Proposal for rebuild of dumpster enclosure on Bluff Oak Court
  - c. Drainage Proposals
  - d. Stucco Repair Proposals
  - e. Electricians Report on Irrigation System
12. NEW BUSINESS
  - a. Pool Repair
  - b. Solar Panels on Shed, Restroom and Shelter Roofs to generate power for heating pool
  - c. Training Requirements
13. DELINQUENCY REPORT / VIOLATIONS REPORT / LATENESS REPORT – Larry Middlemiss
14. ADJOURNMENT