

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, September 25th, 2023

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 – Joyce Ranahan
10. MANAGER'S REPORT – Angela
11. UNFINISHED BUSINESS
 - a. Update on Roofing Project
 - b. Haskell
 - c. Status of Fed Ex Money
 - d. Status of Front Entrance Insurance Money
 - e. Solar Waste and cleaning of dumpsters
 - f. Newly Approved Alternative Door
 - g. Heritage Church for Annual and Budget Meeting
12. NEW BUSINESS
 - a. Cleaning up of Cow Branch
 - b. Fire Hydrants Inspections and Repairs
 - c. Tickler List of Contracts and Vendors
13. DELINQUENCY REPORT / VIOLATIONS REPORT / LATENESS REPORT – Angela
14. ADJOURNMENT