

Eastwood Pines Association
Bough Avenue, Clearwater, FL 33760
Annual Meeting Minutes
Ameritech Office Complex/Teleconference
Friday, October 17, 2025

Call to Order

The 2026 Budget Meeting of the Eastwood Pines Association was called to order at 6:30 pm by Joshua Shawver, President.

Roll call for Board Members:

In attendance: J. Shawver, President; Cassandra Koerts, Vice President; Kimberly Hagan, Treasurer; P. Przywara, Secretary. Quorum established.

Proof of Notice of the Meeting

James Mateka, Property Manager of Ameri-Tech verified notice sent by mail 10.2.2025. P. Przywara, Secretary certified notices posted via email, website and bulletin board 10.13.2025.

Condominium Documents Revision

Statement by President, J. Shawver regarding update for condominium documents currently at attorney office. Expected completion date spring 2026.

Call for Proxies:

Proxies received totaled 53

Teleconference: 1834-3, 1831-4

In-person: 1819-2, 1834-4

Determination of a Quorum

53 total number of proxies/owners in attendance to produce quorum.

Vote to Fund Reserves

Partially fund reserves: 53

Fully fund reserves: 0

Ownership votes to partially fund reserves.

Vote on 2026 Budget

P. Przywara made a motion to approve 2026 budget as presented, funded with partial reserves per ownership vote. C. Koerts seconded. Motion passed.

Open Discussion:

Owner gratitude to Board for efforts on behalf of community.

Next meeting: February 3, 2026, Annual Meeting of ownership, 6:30 pm at Ameri-tech.

Adjournment

Motion to adjourn meeting K. Hagan, seconded J. Shawver, motion passed. Meeting adjourned at 6:40 pm.

Respectfully submitted,

Patty Przywara,

Secretary