

Eastwood Pines Association
Bough Avenue, Clearwater, FL 33760
Annual Meeting Minutes
Ameritech Office Complex/Teleconference
Tuesday, February 11, 2025

Call to Order

The Annual Meeting of the Eastwood Pines Association called to order at 6:30 pm by Corey Palmer, Chairperson.

Proof of Notice of the Meeting

Corey Palmer, Property Manager of Ameri-Tech verified first notice sent 12.13.2024, second notice sent 1.20.2025.

Call for Proxies:

Proxies received totaled 40

Teleconference: 1827-4, 1823-2, 1835-1

In-person: 1819-2

Determination of a Quorum

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

Read or Waive Last Membership Meeting Minutes

Motion to waive reading of previous minutes by C. Koerts, seconded by K. Hagan. Motion passed.

Election of New Directors

No election required. No applicants for board interest.

Unfinished Business

None

New Business

New roofing approved for 1828 and 1822 by Classic Roofing, Clearwater, FL. Four bids received by Classic Roofing, Handyman Roofing, Westfall Roofing, and No. 1 Roofing.

Open Discussion:

Duke lighting on east driveway, wind mitigation reports, owner question regarding violation letter from attorney, website contents.

Organizational Meeting

Scheduled upon annual meeting adjournment.

Adjournment

Motion to adjourn meeting C. Koerts, seconded K. Hagan, motion passed. Meeting adjourned at 6:48 pm.

Respectfully submitted,

Patty Przywara,

Recording Secretary

