Eastwood Pines Association Bough Avenue, Clearwater, FL 33760 Board of Directors Meeting Minutes Poolside/Teleconference Saturday, May 10, 2025

# Call to Order

- The Board of Directors Meeting of the Eastwood Pines Association called to order at 12:05 pm by Patty Przywara, Secretary.
- All Board members present, quorum achieved.
- Proof of Notice verified by Patty Przywara, Secretary via website, email, and bulletin board 5.7.2025
- Motion to waive reading of minutes and approve as written by C. Koerts, seconded K. Hagan. Motion carried.
- Owner attendance: 1820-2,1821-3, 1826-3

# **New Business**

• Insurance: Turner Insurance Group submission of full general liability quote in process. Insurance policy renewal date 6.15.2025. Association will continue to self-insure for flood.

# **Old Business**

None

## **Building Maintenance**

- New roofing 1828
- New roofing 1822
- New Pool furniture
- New Signage for Fire Department and No Parking
- Irrigation Pump: Three bids received for pump replacement east side property. Motion to accept bids as presented with awarding of bid to Infinite Irrigation by C. Koerts, seconded by K. Hagan. Motion carried.

## Member Forum:

Concern of loud noise in building 1821. Water drainage at 1821-3 in common area.

## **Next Meeting:**

Saturday, August 23, 2025 at 10:00 am. Poolside

## Adjournment

Motion to adjourn meeting C. Koerts, seconded J. Shawver, motion passed. Meeting adjourned at 12:22 pm.

Respectfully submitted, Patty Przywara, Secretary