

# **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, June 2nd, 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/88651864042?pwd=mE3imjsFBwKaGkf74xwEx6pr3nWGk1.1>

**Meeting ID:** 886 5186 4042

**Passcode:** 124623

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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 – Larry Middlemiss
10. MANAGER'S REPORT – Angela Johnson
11. UNFINISHED BUSINESS
  - a. Garbage Bins Construction and Corrections
  - b. Tennis Court Fence and Resurface
  - c. Pest Control
  - d. Status of Painting Elder, Star Apple and Fig Courts
  - e. Homeowner Online Portal
12. NEW BUSINESS
  - a. Pesticides on Grass
  - b. Full Time Maintenance Person
  - c. New Owner/Rental Agreement Interview Process
  - d. Irrigation Updates and Review or Report from Irrigation Company
  - e. Hurricane Planning
  - f. Discussion of Board Members Expectations and Roles
  - g. Cleaning Invoice for Cow Branch
  - h. Swimming Pool Fence
  - i. Damages from Swingle Landscaping and Repair Updates
  - j. Board Resignation/Reorganization of the Board
13. DELINQUENCY REPORT / VIOLATIONS REPORT / LATENESS REPORT –
14. ADJOURNMENT