

# **Eastwood Shores Condo #6 Association**

**A Corporation Not-for-Profit**

## **BOARD OF DIRECTORS MEETING**

**NOTICE IS HEREBY GIVEN** that the **Board of Directors meeting** of Eastwood Shores Condominium #6 Association, Inc. will be held on the following date, time and place:

**DATE:** Tuesday, January 28, 2025

**TIME:** 6:30 PM

**PLACE:** On-Site Pool/Clubhouse

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### **AGENDA**

- **Roll Call to Determine Quorum**
- **Approval of Prior BOD Meeting Minutes**
- **Officers' Reports**
- **Managers' Report:**
  - Balance Sheet
  - Income Statement
  - Delinquencies
  - Rental/Sales Applications
  - Violations
  - Open Real Estate
- **Old Business**
- **New Business**
  1. Introduction of Phil
  2. Introduction of New Manager – Brett
  3. Introduction of New Attorney
  4. POA Update
  5. New Garbage Service
  6. Approval of New Rules and Regulations
  7. BOD Goals for 2025
  8. OPEN FORUM
- **Adjourn Meeting**
- **Board Executive Session to be held right after BOD Meeting (Closed door meeting)**

**Alex Novak – LCAM Association Manager 727 -726-8000 x311**

PLEASE NOTE: All members are requested to hold their questions regarding association business until the end of the meeting. Thank you for your cooperation.