

EASTWOOD SHORES CONDO NO. 6 ASSN.

BOARD OF DIRECTORS MEETING

Date: January 2, 2026

Location: Clubhouse Time: 6:30 PM

Agenda Items

Proof of Notice and Establish Quorum: Proof of notice was posted according to the Florida Statutes, and quorum established: President – David Palermiti, Vice President- Kelly Hermann, Jennifer L. Smith, Treasurer – Via zoom, Brett Newby, LCAM

OPENING:

Meeting called to order at 6:35 PM

Quorum of Board and Membership

Brett Newby – Chairperson

Balconies – Down Payment made, working starting this week.

Screens are homeowners responsibility, ask cost to remove and replace

Meeting with Brett to finish work. Happy with wood work.

Pole needs to be replaced

Need signed contract – Brett Newby to meet with construction vendor

1817 across Street – other balcony issues

Meet with Florida Cutz to clear up issues

Landscape contract signed starting November, 2025

POA Meeting Thursday January 8, 2026

Trash can replacement – 32 gallon size or 64 gallon size with Waste Pro – Board working on decision.

Pot holes – two quotes \$21,000.00, Board wants another bid

2939 cable issue, needs to be replaced

Lucas – water intrusion, someone will patch

Drain pipe smashed filled with leaves – landscaper to remedy situation

2933 A B – Repair made

Meeting with Jackie and Beverly – sent email for first approval for pool

Homeowner Comments:

Water Damage and Repairs

Meeting Ajourned: 7:15 PM