

Approved

EASTWOOD SHORES COND O ASSOCIATION #1 CLEARWATER, FL

Minutes of Board of Directors Meeting Thursday, January 11th, 2024 - 6:30 PM – Poolside

Present: Vicki Judiscak 2934-A Lichen Lane
Judy Krzebiot 1848-B Bough Ave. 727-535-9440
On Zoom Judy Carnesi DeLapi 1846 Bough Ave A and B

Beverly Neubecker - Ameri-Tech Rep, 726-8000 x 302 Cell: 543-5345

Meeting was called to order at 6:42 p.m. by Judy K and seconded by Judy C

Minutes of the last meeting, November 7th, 2023, were read by Judy K. and approved.

New Business - Not at this time.

Old Business

Landscaping Bids – Three bids were submitted:

<u>Russell Landscape</u>	<u>Laurose Lawns</u>	<u>Evans</u>
Maintenance \$1,700 Mon.	Lawn Care \$1,800 Mon.	\$1,800 Mon.
Yearly \$24,720	Yearly \$21,600	

Motion to have Laurose was made by Judy C., second Vicki. All were in favor.
We will get the mulch from Laurose.

1844-C Repairs Approval

Bayside did not submit a bid as of now

Halenkamp is \$3,166

Suncoast bid is \$1,715 - \$2,000

A motion was made by Judy to have Suncoast do the repairs, second by Vicki and Judy C.

Maintenance on 1842 and 2944 Railings and 1838 Balcony

We have bids from Ferrol and Suncoast but need clarification on both estimates.

Unit 2944 is not too bad, the welder can repair, calk and paint. It is a good idea to paint every 3 years.

Giselle's stairs have rust on all.

Termite Tenting is rescheduled for January 24, 2024.

Vicki motioned to adjourn the meeting at 7:25pm, second by Judy C.

Respectfully submitted,
Judy Krzebiot, Secretary