

**EASTWOOD PINES ASSOCIATION, INC.  
NOTICE OF BOARD OF DIRECTORS MEETING**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Eastwood Pines Association is calling a meeting as follows:

**Date: Saturday, May 10, 2025**

**Time: 12 PM, Noon**

**Place: Eastwood Pines Association - POOLSIDE, 1825 Bough Avenue, Clearwater**

***(Pool area will be closed to general traffic and swimming during meeting  
from 11:30 am-1:30pm, or longer if necessary)***

OR VIDEOCONFERENCE

ZOOM.US/JOIN

Meeting ID: 828 4534 0936

Passcode: 250783

Meeting Will Be Recorded

Call in: 1-305-224-1968

**AGENDA**

- A. Call to Order:
  - Quorum determination
  - Proof of Notice
  - Waive reading of prior minutes. Approval of minutes
- B. New Business:
  - Insurance
- C. Old Business: None
- D. Building Maintenance:
  - Roof 1822
  - Roof 1828
  - Pool Furniture
  - Signage
  - Irrigation Pump
- D. Member Forum
- E. Next Meeting: Saturday, August 23, 2025 at 10:00 am, Poolside
- F. Adjournment

By the Board of Directors of Eastwood Pines Association, Inc.

Posted: Wednesday, May 7, 2025

***Ameri-Tech Realty, Inc. • Ameri-Tech Community Management, Inc.***  
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