



East Bay Plantation

Homeowners Association Meeting Agenda

Meeting Type: Board Meeting
Date: Monday, March 17, 2025
Time: 5:30pm
Place: Pool

A. Secretary Report

- a. Read minutes from February 6th and February 17th BOD meeting

B. President Report

- a. Board Update

- i. Cathy Bartoletti resignation as EBP Treasurer. Effective 12-MAR-2025
 - ii. Quarterly HOA meetings are not required by law effective January 2025. March meeting cancelled.

- b. Landscaping update

- i. Bike rack for pool replaced
 - ii. Basketball hoop installed

- c. New Association Management Company.

C. Treasurer's Report

- a. Current account balance as of December 31, 2024
 - i. Operating: \$26,068.99
 - ii. Reserve: \$44,884.18+ \$75,000 in CD
 - iii. Accounts Receivable: To be verified
 - iv. Total: \$160,089.17

D. Committee Report-

- a. ARC-

- i. Review process
 - ii. Monthly meetings

- b. Landscape- Mari

- i. Irrigation repair
 - ii. Mulch project status
 - iii. Tree Removal
 - iv. Power outlet repair status
 - v. Consideration of additional landscape updates
 - vi. Pool landscaping update
 - vii. Outer boundary walls status

- viii. Fish in pond status- Ronnie
 - c. New Pool/Tennis Court monitor- Ray Caruso
 - i. Ray Caruso has volunteered to monitor pool and tennis court.
 - ii. Need to order new pool umbrellas
 - d. Media- Gary Scamehorn
 - i. Current web service update
 - e. Welcome Committee- Mary Sipes/Anne Caruso
- E. Misc.
 - a. Potential future projects for 2025
 - b. Community events
- F. Open Discussion with HOA residents
- G. Adjournment