## Pinebrook Towne House Association, Inc.

## Special Assessment Meeting and Board of Directors Meeting

Date/Time: Wednesday, February 19, 2025 at 7PM

Location: Ameri-Tech Office, 6415 1st Ave. South, St. Petersburg, FL 33707 / via ZOOM

Type this in your web browser: ZOOM.US/JOIN

Meeting ID: 832 8347 8508 Passcode: 020427 One tap mobile +1305 224 1968 020427# US

The Board of Directors will hold a Special Meeting of the Pinebrook Towne House Association, Inc. for the purpose of a Special Assessment amount of \$184,600, this will be divided between 212 units for Water bills; Roof repairs/replacement; Swale.

## **Special Assessment Meeting Agenda:**

- 1) Call to Order
- 2) Certify Quorum/Proof of Notice of Meeting Notice
- 3) Board Approval of Special Assessment for \$184,600 for unit 212: Water Bill, Roof repairs/replacement and Swale.
- 4) Adjournment

## **Board of Directors Meeting Agenda:**

- 1) Call to Order
- 2) Certify Quorum of the Board
- 3) Approval of Previous meeting minutes
- 4) Treasurer Report
- 5) Manager Report
- 6) Old Business
- 7) New Business:
  - a) Roof Repairs
  - b) Power Washing Buildings
  - c) New Water Billing process & new HOA Fee Payments
- 8) Homeowner comment (limited to 3 minutes)
- 9) Adjournment

By Order of the Board of Directors, CORY PALMER, LCAM

Mailed: February 5, 2025