



East Bay Plantation

Board Meeting Agenda **03 July 2021 1 hour**

President report

- Approval of past meeting minutes
- HOA member directory
- Start work on 2022 budget

Treasurer report

- Second half of annual dues by 15 July
- External audit

Pool & tennis court report – Gary

- Status of new lounge chairs

ARC - Ray

- Violations & request report
- Hearing for 3rd ARC violation
 - o 3846
 - o 3836

Old business / new business

Capital improvements / projects:

1. Tennis court resurface / new net (\$150)
2. Pool fence (5-6 ft), tennis court fence, swipe card access
3. Repair of wood fencing / replace with wall? at front of community by AT&T box
4. Repair of crumbling concrete sewer drains / road repair (City of Melbourne)
5. Inventory HOA property:
 - a. storage unit - sell off or trash old/unused items
 - b. keys issued - sign out sheet (re-key areas as needed)
6. Digitize old records / documents / clean out storage unit of old items – purge old records per FL statute requirements