

Evergreen Property Owners Association, Inc.



3232 SE Dixie Highway, Unit B | Stuart, FL 34997

T: 772-219-4474 | F: 772-219-4746

Meeting Agenda

June 15, 2020

3:00 PM

Conference Call

1-605-472-5588

#601748 Access Code when prompted

1. Call to Order
2. Determination of Quorum of Board of Directors
3. Review/Approval of Meeting Minutes (Draft) from 05.28.2020
4. President's Report
5. Treasurer's Report
6. Manager's Update
 - a) Update on South Florida Water Management Meeting for C-23 Canal/Access
 - b) HOTWIRE Communication turnover 06.02.2020
 - c) Drainage- updates on location of Selective Land Clearing current projects
 - d) Overnight truck parking- process/violations
7. Old Business
 - a) Two proposals for Lighting replacement at the round –a –bout in front of CWG clubhouse.
 - b) Two proposals for the repair of pavers at the front monument wall
8. Tropical Palms Tree Service
9. A) the final year of the three (3) year contract with tropical tree service for ANNUAL trimming of the Palms will take place the week of JULY 6
10. Tropical Tree Service has submitted another three (3) year proposal for 2021;2022; 2023 for consideration by the Board.
11. Selective Land Clearing will update the next proposal for drainage by June 26th
12. 4946 4976 4916- will start at completion (weather permitting of 5181 & 5182 Bimini North- they have had 5 days unable to work due to the rains since 05.21

Q&A

13. Adjournment