**Evergreen Property Owners Association, Inc.** 



3232 SE Dixie Highway, Unit B| Stuart, FL 34997 T: 772-219-4474 | F: 772-219-4746

Agenda

October 19, 2020

4:00 PM

## 1-602-580-9798

## Access Code 1480034#

- 1. Call to Order
- 2. Determination of Board Quorum
- 3. Meeting Minutes September 2020
- 4. Presidents Report- David Regan
- 5. Treasurer's Report- Bob Langevin
- 6. Manager's Report- Cheryl Marciano
  - a) Holiday lighting components are installed for 2020
  - b) Repair at guard station for Air Conditioning Unit- complete
  - c) Repair at guard station for plumbing pump
  - d) Drainage swales in front of homes. Updated with Selective Land 10.13.2020
- 7. Unfinished Business
  - a) Update from Ken Hooper-Capozzi on Oak Tree Lighting Proposals
  - b) Update from 80/20 Amendment Committee on Survey Results
  - c) Nomination Committee Chairperson still needed for Annual Meeting March 2021
  - d) Directory Consent Forms, deadline 10.16.2020
- 8. New Business
  - a) Appointment of Debi Hoefer to Board of Directors, to complete term vacated by Rhonda Schaefer. March 2021
- 9. Q&A
- 10.Adjournment