

# Evergreen Property Owners Association, Inc.



3171 SE Dominica Terrace | Stuart, FL 34997  
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## AGENDA

Board of Directors Meeting

Monday, January 25, 2021

4:00 PM

**1-602-580-9798 Dial in Phone Number**

**1480034# Access Code**

- 1. Call to Order**
- 2. Determination of Board of Directors Quorum**
- 3. Meeting Minutes- November 16, 2020 draft**
- 4. Guest Speaker: Phil Keathley, Chief Program Manager Utilities/Solid Waste Dept. Mr. Keathly will update the community on the water service.**
- 5. President's Report: David Regan**
- 6. Treasurer's Report: Bob Langevin**
- 7. Manager's Report: Cheryl Marciano**
- 8. Committee Reports: Include Security Update**
- 9. Old Business:**
  - a) Drainage repairs on common area swale begins 01.22.2021 on Bimini Circle North**
  - b) Holiday lighting is removed and the Oak tree lighting fixtures are in place.**
- 10. New Business:**
  - a) Annual Meeting date is March 18, 2021 at required time of 3:00 PM**
  - b) Virtual meeting with lock box for proxies is scheduled. Mailing will be January 25, 2021 to all owners of record**
- 11. Q&A**
- 12. Adjournment**