

Philippe Bay HOA **January 2025** Meeting Agenda

NOTICE TO ASSOCIATION MEMBERS OF THE BOARD OF DIRECTORS MEETING NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida Statute, of the Meeting of the Board of Directors of Philippe Bay Association, Inc.

DATE: Tuesday – January 21, 2025

TIME: 6:30 PM - 8:30 PM

PLACE: Ameritech 24701 US Hwy 19N, STE 102 Clearwater, FL 33763

Every month on the Third Tue, until Jan 20, 2026, 13 occurrence(s)

Join Zoom Meeting:

<https://us02web.zoom.us/j/84903665572?pwd=I0aOfxmmpCwfsM7cgKfgpTjJ3r5XyE.1>

Meeting ID: 849 0366 5572

Passcode: 113484

One tap mobile:

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- 1) Call to Order and Roll Call
- 2) Open floor to Residents
- 3) Review Meeting Minutes from November 2024
- 4) Treasurer's Report/Financials
 - 8080 2024 Storms & Hurricanes \$12,250?
- 5) (ARCH) Committee Report – ARCH Committee
- 6) Ameritech Property Manager's Report

Continuing Business:

- 1) Our new lawn company, TURFCO, started in January!
- 2) Challenges with residents transitioning to the new system? (Please allow 5 days to process monthly dues if using personal bank to submit payment)
- 3) Is the new website completed?
- 4) Continued Safety concern marked by orange cone – common area
- 5) Pond Next Steps: (Ecosystems contract expire?)
- 6) City grant money
- 7) 2/9 deadline to apply for trees from the city (talking to Ken Spencer and TJ)
- 8) Request for *all current contracts* to be readily available during meetings
 - a. Which contracts have been added?
- 9) **Ameritech:** Certification training for all board members and due dates. Collection policy.
- 10) **Ameritech:** Revisit Dan Greenburg as a possible new attorney

11) Review current collection policy

New Business

- 1) Appointment of New Board Members
- 2) Request to move all utilities to Autopay
- 3) Tree strategic Plan: Phases I, II, III
- 4) Status of Philippe Ct fence repair

Next Meeting: February 18, 6:30 pm

Meeting Adjourns