

Keystone HOA
Agenda Overview
August 26, 2024

The meeting is scheduled for 6:30 p.m. You can attend the meeting in person at East Lake Fire and Rescue Station 57, 3375 Tarpon Lake Blvd., Palm Harbor or via Zoom (see link below:)

Keystone HOA BOD's Meeting

August 26, 2024, 6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85041697930?pwd=9x0SLiR8EsvL6yCQ0nu0I6ICyb3gnE.1>

Meeting ID: 850 4169 7930

Passcode: 479879

Open Meeting:

Establish Quorum:

Welcome homeowners: Remind homeowners they may ask questions after each topic discussion but will be limited to maximum of (3) three minutes. Question must be on topic of discussion.

Minutes: Approve minutes from the previous meeting.

Treasurer's Report:

Fining Committee Report:

Architectural Report:

Manager's Report:

Old Business:

- Tree Removal – Pinellas County Habitat Permit Update
- Wall Demo/Rebuild - Work to be completed by LRE Foundation Repair once the trees are removed.
- Pond Erosion - Review proposal by Frank at CES and Ed at Florida Lake and Pond.
- Rentals - Lawyer Draft, samples from Keith, review edit recommendations by Edwin.
- Budget Workshop – September 30th at 6:00 p.m. at Ameri-Tech.
- Contract/Manager Review - Expires December 31, 2024, did we receive a proposal from Ameri-Tech?
- Rainmaker Contract - Since Rainmaker was purchased by Yellowstone, is our contract still valid?

New Business:

- Vote to reduce the number of Board positions from seven to five.
- Update from Ameri-Tech compliance with new HOA law.
 - Hurricane policy guidance from Ameri-Tech.
 - Status of home portal owner.
 - Webpage update.

Questions/Comments from the residents:

Close Meeting - Date of next meeting August 26th.