COACHMAN CREEK CONDOMINIUMS

HURRICANE TOWNHALL MEMBERS MEETING

MEETING WITH AMERITECH MANAGEMENT BOARD OF DIRECTORS, STRATEGIC & VELOCITY

PLACE: AMERITECH MAIN OFFICE, 24701 US HIGHWAY 19N, STE 102, CLEARWATER, FL 33763

MANAGEMENT MEETING AGENDA

- 1. COMMUNICATION AND SUPPORT SYSTEMS AVAILABLE THROUGH AMERITECH.
- 2. DISCUSSION SURROUNDING AMERITECH CONTINUED ROLE IN SUPPORTING ADMINISTRATIVE AND MANAGEMENT FUNCTIONS AT COACHMAN CREEK CONDOS.

ALL UNIT OWNERS WELCOME.

BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that a meeting of the board of directors of Coachman Creek Condominiums will be held on the following date, time and place:

DATE: Monday, January 20, 2025

TIME: 6:00PM

PLACE: COMMUNITY CLUBHOUSE 2625 SR 590, Clearwater, Fl. 33759

Zoom invite link:

https://us02web.zoom.us/j/85697800444?pwd=wMJgSICn3aPGYh7UGBoqk0KOkb9BRT.1

Meeting ID: 856 9780 0444 Passcode: 556847

AGENDA

CALL TO ORDER
CERTIFY QUORUM OF THE BOARD
CERTIFY PROOF OF NOTICE

CERTIFY ALL PREVIOUS MINUTES THAT NEED APPROVED

- 1. Status on ongoing projects: Roofing and related cash flow considerations, Handyman/Maintenance.
- 2. Consideration of Baker Roofing and any other options to continue roofing project vs A1Roof
- 3. Purchase of new Computer for office.
- 4. Handyman hours, work function, etc.
- 5. Cleaning company functions and appointment.
- 6. Confirmation of Richard Epp as our permanent part-time staff. Hours, compensation, etc.
- 7. Update on Flood Remediation of flood affected units.
- 8. Obtaining new appraisal of Coachman Creek, including complex and land appraised value.

Adjournment

Re-Organizational Meeting

- 1. Resignation of Board member
- 2. Appointment of new board member
- 3. Re-assignment of responsibilities of Board Directors.

Adjournment