

**ELW WOODS LANDING TOWNHOMES ASSOC., INC.**  
**Board of Directors Meeting**  
**February 21, 2017**

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held February 21, 2017, at East Lake Woodlands Country Club, 1055 East Lake Woodlands Parkway, Oldsmar, Florida.

Jim Irwin, Board President, called the meeting to order at 6:00 p.m. Other Directors present were Bonnie Richman, Dejon Kanner, Terri Martorano, Jerry Baker, Steve Green, Sue Leech, Mark Foster and Mike Francisco. Krystal Copley, Property Manager from Management and Associates was also present and served as recording secretary.

**ON MOTION:** Duly made, seconded and carried unanimously.

**RESOLVE:** To approve the minutes of the Board meeting held on January 17, 2016.

**Reports of Committees**

1. **President's Report** – Jim Irwin
2. **Manager's Report** – Krystal Copley

**ON MOTION:** Duly made, seconded and carried unanimously.

**RESOLVE:** To approve the TLC Swale Scope Bid Tab updated proposal price to include sod.

The next meeting will be the Annual Membership Meeting to be held on Tuesday, March 21, 2017 at 6:00 p.m. at the ELW Clubhouse.

There being no further business to come before the Board it was,

**ON MOTION:** Duly made, seconded and carried unanimously.

**RESOLVE:** To adjourn the meeting at 7:57 p.m.

Submitted by:

Approved by:

  
\_\_\_\_\_  
Krystal Copley, LCAM

  
\_\_\_\_\_  
Jim Irwin, President