

ELW WOODS LANDING TOWNHOMES ASSOC., INC.
Board of Directors Meeting
May 16, 2017

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held May 16, 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, Steve Green, Sue Leech, Toni Perry and Jerry Baker. Mike Francisco was absent. 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 April 18, 2017.

Reports of Committees

1. **President's Report** – Jim Irwin
 - Meeting schedule change for June/July/August to 4th Monday of month
2. **Treasurer's Report** – Dejon Kanner
3. **Manager's Report** – Krystal Copley

ON MOTION: Duly made, seconded and approved unanimously.

RESOLVE: To approve the proposed budget attached will change the monthly association fee to \$395.00 per month.

ON MOTION: Duly made, seconded and carried unanimously.

RESOLVE: To approve the architectural change request submitted by unit 295 Woods Landing Trail as submitted for removal of a shrub in the front of the home & replacement with plants.

The next board meeting will be held on Monday, June 26, 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 7:40 p.m.

Submitted by:

Approved by:

Krystal Copley, LCAM

Jim Irwin, President