

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Special Owners Meeting
October 16, 2018

An owner's meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held October 16, 2018 at home of Board Treasurer, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Jim Irwin, Board President, called the meeting to order at 6:00 p.m. Other Directors present were Terri Martorano, Sue Leech, Cari Kearney and Toni Perry. Kathy Hines, Property Manager from Ameri-Tech was also present. Homeowners present were Mark Foster, Ginny Smith, David Gage, Lynne Kovals, John Dougherty, Melanie Webre, Kate Beckwith, Laure Stockton, Marla Tanner, Dejon Kanner, Matty and Steve Green. Cari Kearney served as recording secretary.

A quorum was established with those in attendance in person and by proxy. Proof of Notice was presented by the Association Manager.

MOTION TO APPROVE vote for governing document changes. All 10 amendments to be added to governing documents passed with 30 out of 52 votes. Duly made by Jim Irwin, seconded by Terri Martorano and carried unanimously.

MOTION TO APPROVE vote on paint combination options. Combination number one (Stonehenge) passed with 37 votes of 54. There were 17 votes for combination two (After the storm) of 54. Duly made by Sue Leech, seconded by Toni Perry and carried unanimously.

There being no further business to come before the Board it was,
MOTION TO ADJOURN the meeting at 6:43. Duly made by Toni Perry, seconded by Terri and carried unanimously.

Presented by:

Approved by:

Cari Kearney, Secretary

Jim Irwin, President