

**ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.**  
**Board of Directors Meeting**  
**April 16, 2019**

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on April 16, 2019 at Ameri-Tech offices in Clearwater, Florida.

Kathy Hines, Property Manager of Ameri-tech, called the meeting to order at 6:04 p.m. Directors present were Terri Martorano, Sue Leech, Mark Foster, Dejon Kanner, Cari Kearney, and Toni Perry. Cari Kearney served as recording secretary.

**MOTION TO APPROVE** the minutes as revised for the Board meeting held on March 19, 2019. Duly made by Mark Foster, seconded by Terri Martorano and carried unanimously.

**Unfinished Business-**

**MOTION TO APPROVE** TLC revised proposal for \$4000 for tree removal. Duly made by Toni Perry, seconded by Terri Martorano and carried unanimously.

**New Business –**

**MOTION TO APPROVE** selection of Heritage Insurance Option 1. Duly made by Sue Leech, seconded by Toni Perry and carried unanimously.

The next scheduled monthly meeting will be Tuesday, May 21, 2019 at 6:00 p.m. at 330 Woods Landing Trail.

There being no further business to come before the Board it was,  
**MOTION TO ADJOURN** the meeting 8:36. Duly made by Mark Foster, seconded by Cari Kearney and carried unanimously.

Presented by:

Approved by:

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Cari Kearney, Secretary

Sue Leech, President