

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Board of Directors Meeting
August 20, 2019

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on **August 20, 2019** at home of Board President, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Sue Leech, Board President, called the meeting to order at **6:03** p.m. Other Directors present were **Terri Martorano, Steve Green, and Toni Perry**. Dejon Kanner, available by phone. Beverly Neubecker, Property manager from Ameri-Tech was also present. **Toni Perry served** as recording secretary. Mark Foster was absent. No homeowners present.

MOTION TO APPROVE the minutes **as written** for the Board meeting held on June 18, 2019 Duly made by **Steve Green**, seconded by **Sue Leech** and carried unanimously.

Reports of Committees

1. **President's Report** – Given by Sue Leech. Paint project nearing completion with only minor touch ups remaining. Gutter project projected to be completed by mid September, weather permitting.
2. **Treasurer's Report** – Given by Dejon Kanner
3. **Manager's Report** – Given by Beverly Neubecker
4. **Grounds Committee Report** – Given by Sue Leech.

Unfinished Business-

MOTION TO RATIFY approval for proposal 15200 TLC, quote and 15199 TLC, Duly made by Steve Green and seconded by Terri Martorano and carried unanimously.

Pressure washing scheduled in Fall

New Business – None

The next scheduled monthly meeting will be Tuesday, September 17, 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 **at 7:24pm**. Duly made by, Dejon Kanner, and seconded by Toni Perry and carried unanimously.

Presented by:

Approved by:

Toni Perry
Acting Secretary

Sue Leech, President