

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Board of Directors Meeting
December 17, 2019

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on, December 17, 2019 at the home of Board President, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Sue Leech, Board President, called the meeting to order at 6:02p.m. Other Directors present were Terri Martorano, Steve Green, Toni Perry and Mark Foster. Beverly Neubecker, Property manager from Ameri-Tech was also present. Toni Perry served as recording secretary. No home owners were present.

MOTION TO APPROVE the minutes as written for the Board meeting held on November 19, 2019 duly made by Terri Martorano and seconded by Mark Foster and carried unanimously.

Reports of Committees

1. **President's Report** – Given by Sue Leech: ELW Sub-association meeting to be held at the Club House on January 21, 2020. Looking for volunteer to represent Woods Landing Association at the meeting. Discussed pros and cons for possibility of a well. Steve Green to obtain additional information. Discussed Sunshine Electric to work with Teco on bid for electric in entry way.
2. **Treasurer's Report** – Given by Sue Leech. Discussed sending e-mails to owners that are delinquent on doors.
3. **Manager's Report** – Given by Beverly Neubecker. Unit numbers to be placed on back of each home is being scheduled. Working on pressure washing paid from last year.
4. **Grounds Committee Report** – Given by Sue Leech. **MOTION** duly made by Steve Green to approve quote from TLC for removal of extra 6 pine trees and seconded by Terri Martorano and carried unanimously. **MOTION** duly made by Steve Green to approve quote from TLC to plant six trees and seconded by Sue Leech and carried unanimously.

Unfinished Business- Carports to be done Unit 310 and 380. Signage for front and streets. Pressure Washing. Numbers on back of homes.

New Business-

The next scheduled monthly meeting will be Tuesday, January 21, 2020 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 7:58pm. Duly made by, Sue Leech and seconded by Terry Martorano and carried unanimously.

Presented by:

Approved by:

Toni Perry
Acting Secretary

Sue Leech, President