

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Board of Directors Meeting
June 18 2019

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on **June 18, 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 **5:54**p.m. Other Directors present were **Mark Foster, and Toni Perry**. Dejon Kramer available by phone. Beverly Neubecker, Property Manager from Ameri-Tech was also present Manager required to leave early. . **Homeowners present were Steve Green, John and Beverly Birchfield. Terri Martorano** served as recording secretary. Cari Kearney absent.

May minutes were not available

Cari Kearney resignation was accepted

Steve Green voted on to the Board

Toni Perry appointed as Director of Communications to coordinate communications between the Board, Home Owners and Ameri-Tech

Reports of Committees

1. **President's Report** – Given by Sue Leech. **Paint** project scheduled for completion by end of June. Door edges to be painted June 22 and June 29th Rest rooms to be painted at the pool house.
2. **Treasurer's Report** – Not available.
3. **Manager's Report** – Not available
4. **Grounds Committee Report** – Given by Sue Leech.

Unfinished Business: Resolution re: Support Animals to be mailed to Home Owners to be part of our documents.

MOTION TO APPROVE gutter clean out for upper and lower gutters for homes 235-545. Duly made by **Steve Green**, seconded by **Mark Foster** and carried unanimously.

New Business – N/A

The next scheduled monthly meeting will be Tuesday, **July 16th** 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 **7:00pm**. Duly made by **Sue Leech**, seconded by Terri Martorano and carried unanimously.

Presented by:

Approved by:

Terri Martorano / Toni Perry

Sue Leech, President