

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Organizational Board of Directors Meeting following Annual meeting
March 19, 2019

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on March 19, 2019 at Oldsmar Public Library, 400 St Petersburg Dr E, Oldsmar, FL 34677.

Kathy Hines, Property Manager from Ameri-Tech, called the meeting to order at 6:45 p.m. Other Directors present were Terri Martorano, Sue Leech, Mark Foster, Cari Kearney, and Toni Perry. Homeowners present were Jim Irwin. Cari Kearney served as recording secretary. Board member not present Dejon Kanner.

MOTION TO APPROVE the minutes as revised for the Board meeting held on February 19, 2019. Duly made by Cari Kearney, seconded by Sue Leech and carried unanimously.

Voting in of Officers:

Sue Leech – President

Toni Perry – Vice President

Dejon Kanner- Treasurer

Cari Kearney- Secretary

Mark Foster- Board Member

Terri Martorano- Board Member

The next scheduled meeting will be the budget workshop, Tuesday, April 16, 2019, at 6:00 p.m. at Ameri- Tech located at 24701 US Hwy 19 N, Clearwater, FL 33763.

The next scheduled monthly meeting will be held, Tuesday, April 16, 2019, following the budget workshop at Ameri- Tech located at 24701 US Hwy 19 N, Clearwater, FL 33763.

There being no further business to come before the Board it was,

MOTION TO ADJOURN the meeting 7:02 PM. Duly made by Sue Leech, seconded by Terri Martorano and carried unanimously.

Presented by:

Approved by:

Cari Kearney, Secretary

Sue Leech, President