

ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.
Board of Directors Meeting
FEBRUARY 18, 2020

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on, February 18, 2020 at the home of President, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Sue Leech, Board President, called the meeting to order at 5:59p.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. Home owners Joe McFarland and Jerry Taubert were also present. **MOTION TO APPROVE** the minutes as written for the Board meeting held on January 21, 2020 duly made by Steve Green and seconded by Mark Foster and carried unanimously.

No Discussion from homeowners

Reports of Committees:

1. **President's Report** – Given by Sue Leech: Hardy board and fence update given. Pressure washing scheduled to be done by Lowe's next week.
2. **Treasurer's Report** – Given by Sue Leech:
3. **Manager's Report** – Given by Beverly Neubecker. After walking the property, five violation letters were sent out. Discussed collections report.
4. **Grounds Committee Report** – Given by Sue Leech and Steve Green. Six new trees were planted per Pinellas county regulations. Addressed drainage issue at 455. Leaf clean up scheduled for April. Steve Green collecting pertinent information about a well.

Unfinished Business- . Signage for front and streets. Pressure Washing. Numbers on back of homes. Electric to the front island. Pool furniture. Well.

New Business- **MOTION** to approve proposal for electric to front island made by Steve Green and seconded by Toni Perry and carried unanimously.

The next scheduled meeting will be the Annual meeting, Tuesday, March 17, 2020 at 6:00pm at 330 Woods Landing Trail.

There being no further business to come before the Board it was,
MOTION TO ADJOURN the meeting at 7:36. Duly made by, Terri Martorano and seconded by Steve Green and carried unanimously.

Presented by:

Approved by:

Toni Perry
Acting Secretary

Sue Leech, President