ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC.,INC. ANNUAL MEETING FOLLOWING ORGANIZATIONAL MEETING

June 16, 2020

A Board Meeting of the ELW Woods Landing Townhomes Association, Inc. was held on June 16, 2020 at the Woods Landing HOA pool.

Beverly Neubecker, Ameritech Property Manager called the meeting to order at 6:14PM Directors present were Sue Leech, Toni Perry, Terri Martorano, Steve Green, Mark Foster, and Joe McFarland.

Home owners present: Ten homeowners present.

A quorum was established with members in attendance in person and by proxy. Proof of Notice was presented by the Property Manager.

MOTION to waive reading and approve minutes from Annual Meeting held on March 19, 2019 duly made by Terri Martorano and 2nd by Steve Green and carried unanimously.

Presidents report: Given by Sue Leech

Financials: Given by Sue Leech

Old Business: **MOTION** to approve bid for entry sign duly made by Sue Leech and 2^{nd} by Terry Martorano and carried unanimously.

New Business: Discussed need for new roof in Pool area. Toni Perry will follow up with Arry's Roofing.

There being no further business the **MOTION** to adjourn at 6:52pm Duly made by Steve Green and 2^{nd} by Mark Foster and carried unanimously.

Presented by:

Approved by:

Toni Perry, Secretary

Sue Leech, President