

**ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC., INC.**  
**Board of Directors Meeting**  
**May 19, 2020**

A Board meeting of the ELW Woods Landing Townhomes Unit One Association, Inc. was held on, May 19, 2020 at the home of President, Sue Leech, 330 Woods Landing Trail, Oldsmar, Florida.

Sue Leech, Board President, called the meeting to order at 5:55p.m. Other Directors present were Terri Martorano, Toni Perry and Mark Foster. Beverly Neubecker, Property manager from Ameri-Tech was also present. Toni Perry served as recording secretary. Home owner Ann Bonvicino present. **MOTION TO APPROVE** the minutes as written for the Board meeting held on February 18, 2020 duly made by Terri Martorano and seconded by Sue Leech and carried unanimously.

**No Discussion from homeowners**

**Reports of Committees:**

1. **President's Report** – Given by Sue Leech: Pool cleaning daily until June to comply with CDC guidelines. **MOTION TO APPROVE** Heritage Insurance quote for 2020-2021 duly made by Sue Leech and seconded Terri Mortorano and carried unanimously. Letter from ELW to turn over pond 31 maintenance to Woods Landing HOA. Currently waiting on quotes to maintain pond. Electric to Island completed. Carport roofs to continue one per month.
2. **Treasurer's Report** – Given by Sue Leech:
3. **Manager's Report** – Given by Beverly Neubecker. Discussed collections report.
4. **Grounds Committee Report** – Given by Sue Leech: **MOTION TO APPROVE** proposal from TLC #16292 for removal of 20 pine trees duly made by Toni Perry and seconded by Terri Mortorano and carried unanimously. **MOTION TO APPROVE** proposal from TLC for drainage behind 380 duly made by Sue Leech and seconded by Toni Perry and carried unanimously. **MOTION TO APPROVE** proposal from TLC to cut back tree at 455 duly made by Toni Perry and seconded by Terri Mortorano and carried unanimously.

**Unfinished Business-** . Signage for front and streets. Well.

**New Business-** **MOTION TO APPROVE** proposal for pool furniture duly made by Mark Foster and seconded by Sue Leech and carried unanimously.

The next scheduled meeting will be the Annual meeting, Budget Meeting and Board of Directors meeting, Tuesday, June 16, 2020 at 6:00pm at Woods Landing Pool.

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

**MOTION TO ADJOURN** the meeting at 7:25 Duly made by, Terri Martorano and seconded by Toni Perry and carried unanimously.

Presented by:

Approved by:

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Toni Perry  
Acting Secretary

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Sue Leech, President