## ELW WOODS LANDING TOWNHOMES UNIT ONE ASSOC, INC.

## **ANNUAL MEETING**

## March 16, 2021

A Board Meeting of the ELW Woods Landing Townhomes Association, Inc. was held on March 16, 2021 at the East Lake Woodlands Country Club. 1055 East Lake Woodslands Parkway.

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

Home owners present: Two 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 June  $16^{th}$  2020 duly made by Terri Martorano and  $2^{nd}$  by Sue Leech and carried unanimously.

Presidents report: Given by Sue Leech

Financials: Given by Property Manager Beverly Neubecker

Managers Report: Given by Beverly Neubecker

Old Business: **MOTION** to approve proposal for cutting down 12 trees duly made by Steve Green and  $2^{nd}$  by Terry Martorano and carried unanimously.

New Business: Discussed Pool Heater and Committee formed , Rochelle McNally, Joe McFarland, Dejon Kanner and Sue Leech.

There being no further business the **MOTION** to adjourn at 7:40 pm Duly made by Joe McFarland and  $2^{nd}$  by Rochelle McNally and carried unanimously.

The Next Board Meeting will be held May 18, 2021, 6:00 pm at the home of President Sue Leech, 330 Woods Landing Trail.

Presented by:	Approved by:		
Toni Perry, Secretary	Sue Leech, President		