Eastwood Shores 4 Association, Inc. approved Board Meeting Minutes -March 12, 2015

Call to Order:

Meeting of the Board was called to order by the President, Jane Somers, at 7:00pm EST at the community pool located on Bough Avenue.

Board Quorum:

Quorum of the Board was established.

Approval of Minutes from February 10, 2015 meeting:

Approval of the minutes is delayed until our next meeting.

Tree Trimming:

At least 3 trees have been identified that need trimming because they are hanging over vehicles and/or buildings. Jane and Phil will notify landscaper to have the work done.

Wood replacement/repairs on buildings:

Phil is getting three bids for repair and/or replacement to wood trim on several buildings. Three contractors have inspected the buildings and will be submitting bids shortly.

New tenant in Association's unit:

A new tenant has moved into the unit owned by EWS 4. He is a former tenant in another unit in EWS 4, so no application, background check or application fee are needed. He has signed a lease and agreed to complete painting and other repairs to the unit for a lower deposit. All board members agreed.

Adjourn Meeting:

Ira motioned to adjourn at 7:20pm EST. Julie second motion. All in favor.