

**Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4 Regular Meeting of Board
held July 28, 2016**

1. **Convened and Adjourned.** The meeting was convened and called to order on Thursday, July 28, 2016 at 5:30 p.m. at the poolside by Vice President/Secretary, Andrew Bemish (who presided at this meeting at the request of the President). On motion of the Treasurer, Duane Busa, and seconding by the President, Matthew Natereli, the meeting adjourned at 7:17 p.m.
2. **Attendance.** President Matthew Natereli, Vice President/Secretary Andrew Bemish, Treasurer, Duane Busa, (Director Peter Harding was absent) and Property Manager Robert Kelly.
3. **Business Conducted pursuant to Unanimous Board Approval (unless noted otherwise).**
 - a. The EWS4 Website will be modified to include the following language on the Board of Director's page: "For any concerns, issues, or comments, please contact Robert Kelly at Ameritech, phone: 727-726-8000, ext. 232.";
 - b. The resignation of Director, Julie Hayden was accepted;
 - c. Ameritech will send out an email reminder to all Co-owners to send in their Property Owner's Association Proxies (Not our HOA);
 - d. Adding car stops to the parking places between the garages was removed from the scope of the painting project in that the current signs reading "Assigned Parking Only" suffice;
 - e. Robert Kelly to obtain towing signs for placement at the end of each street from a new towing contractor;
 - f. Robert Kelly to provide further information on amending our current rules/regulations and for establishing a "fining committee;"
 - g. Robert Kelly will research the options available (if any) to the association for lowering our voting percentages for approval of amendments to the by-laws and for voting on special projects; and
 - h. Robert Kelly will obtain the necessary information to send our co-ownership to vote to opt out of installing sprinkler systems on the interiors of our buildings.
4. **Next Meeting Date.** To be determined.

END OF MINUTES