

**Eastwood Shores 4 Association, Inc.  
Organizational and Board of Directors Meeting Minutes  
July 10, 2017 6:30pm EST**

**Call to Order:**

The Organization Meeting was called to order by Vice President, Andy Bemish at 6:46pm EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677.

**Board Members Present:**

President, Anthony Charabieh (via teleconference),

Vice President, Andy Bemish (via teleconference),

Treasurer, Duane Busa,

Absent: Julie Hayden, Secretary and Peter Harding, Director

**Old Business:**

1. Anthony LoSchiavo, Greater Florida Insurance, attended the meeting to discuss insurance quotes.
  - o Discussion regarding Premium increase of \$900 to cover the additional risk created through the increased value of updated appraisals.
  - o Coverage will carry us through insurance renewal in October, 2017.
  - o Anthony to supply Board with estimated insurance premium figures for our budget workshop in September, 2017.
  - o Workshop to be held Monday, 9/11/17 or 9/25/17 at 5:00 p.m.
  - o Bob to inform Board availability of Janice, the woman who compiles the budget information.
  - o Motion by Duane Busa:
    - To approve \$900 increase in insurance premium.
    - Second: Anthony Charabieh. All in favor
  
2. Hurricane preparedness; Information has been added to the web site.

### **New Business:**

1. Motion by Andy Bemish to
  - o Vote to approve loan application for garage doors
  - o Fining amount will be a flat fee of \$100
  - o Second, Duane Busa. All in favor.
  
3. Violation letter to be sent to 3004A regarding furniture on the patio and broken sliding door.
  
4. Notice to be sent to 3000A regarding dog without a leash on the patio and cat walking around the neighborhood.
  
5. Overview of list of issues noted during our neighborhood walk. Separate t/c date to be scheduled with property manager for follow-up. Next walk through date tentatively scheduled for Friday, July 21, 11:00 a.m.
  
6. Bob to follow-up regarding removing and replanting ordinance for oak tree at 1845 Bough.

### **Next Meeting Date:**

The next Board of Directors meeting will be held on Monday August 7<sup>th</sup> 2017 at 6:30PM EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677.

### **Adjourn Meeting:**

Motion to adjourn Board of Directors meeting: Andy Bemish. Second, Duane Busa. All in favor.

Meeting adjourned at 8:17 pm