

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

1. **Attendance, Convened and Adjourned.** The meeting was convened and called to order on Tuesday, October 4, 2016 at 6:08 p.m. at the poolside by President, Matthew Natereli. Vice President, Andrew Bemish, Treasurer Duane Busa and Director, Peter Harding (attended via phone until 7:00 p.m.) were in attendance. On motion of Vice President, Andrew Bemish and seconding by Treasurer, Duane Busa, the meeting adjourned at 7:35 p.m. Property Manager, Robert Kelly and Anthony LoSchiavo, Insurance Agent were also in attendance.
2. **Quorum and Minutes:** A quorum was established, however, no minutes were available for approval for the September 14, 2016 meeting
3. **Business Conducted.**
  - a. **Insurance:** President Matthew Natereli moved and Treasurer Duane Busa seconded to adopt "option three" for insurance coverage with a cost savings of \$6807.52 by placing the various insurances (except for Flood Insurance) with Heritage Insurance of Safety Harbor, Florida. Great Florida Insurance Agency will serve as agent of record. The vote was unanimous except for Director, Peter Harding, who left the meeting early; and
  - b. **Flood Insurance, Agent of Record:** President Matthew Natereli moved and Treasurer Duane Busa seconded to change the agent of record for flood insurance from All Lines Insurance to Great Florida Insurance Agency. The vote was unanimous except for Director, Peter Harding, who left the meeting early.
    - i. The primary reason for changing agent of record was to use one insurance agency to facilitate coordination of insurance adjusting activities between two insurance carriers. (i.e. Flood Insurance and General Liability.) A secondary reason is to coordinate insurance coverages among the various General Liability and Flood Insurance carriers in order to maximize cost savings opportunities for the Association;

**END OF MINUTES**

**Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4 Regular Meeting of Board  
held September 14, 2016**

1. **Attendance, Convened and Adjourned.** The meeting was convened and called to order on Wednesday, September 14, 2016 at 5:06 p.m. at the poolside by President, Matthew Natereli. Vice President, Andrew Bemish, Treasurer Duane Busa and Director, Peter Harding (attended via phone) were in attendance. On motion of the Treasurer, Duane Busa, and seconding by Vice President, Andrew Bemish, the meeting adjourned at 5:30 p.m. Property Manager, Robert Kelly was also in attendance.
2. **Quorum and Minutes:** A quorum was established and upon motion of Treasurer, Duane Busa and seconding by Director, Peter Harding, the minutes from the July 28, 2016 meeting were unanimously approved.
3. **Business Conducted pursuant to Unanimous Board Approval and Moved by Duane Busa and Seconded by Peter Harding (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 or rkelly@ameritechmail.com";
  - b. Katakis towing company will become the new towing company and five towing signs will be procured from the towing company containing their contact information. These signs will replace the current signs;
  - c. Discussion concerning Amending Association Rules & Regulations is stricken from further consideration of items requiring action;
  - d. The interior sprinkler system issue is also stricken from the official agenda of items requiring action;
  - e. A Fining Committee will become part of the rules enforcement of the Association and the requisite number of non-board members shall be invited to serve on this committee;
  - f. A Neighborhood Watch or similar program will be considered as part of the Fining Committees duties;
  - g. Building unit 571 requested a Red Crepe Myrtle bush for planting in a certain location and this request was approved as part of the planting project to be undertaken by LaRouse Landscaping;

- h. LaRouse Landscaping shall proceed with their proposal as submitted with the modification contained in paragraph "g" above; and
  - i. Fumigation and tenting of buildings 863 1-4 and 865 1-4 shall be undertaken as proposed by the Vendor.
4. **Next Meeting Date.** To be determined.

**END OF MINUTES**