

**Eastwood Shores 4 Association, Inc.**  
**Board of Directors Meeting Minutes**  
**February 12, 2024**

**Call to Order:** Meeting of the board was called to order by the President, Jane Somers at 6:00 PM at Eastwood 4 Pool.

**Board Members Present:** Jane Somers, President, Jen Madison, Secretary, James Loeffler, Treasurer

**Pest Control:** Email Bev regarding pests and ceiling in the 3004 garages

**Fence:** we have received 2 estimates for fence replacement around the bay inlet area; we need to check the amount of funds in the fence reserves; to comply with county requirements and to protect new fencing, Brazil pepper trees need to be removed

**Stairs:** an engineer is being obtained to inspect the stairs on 1855 to determine the appropriate repairs needed; bushes and trees planted too close to those stairs will need to be removed

**Adjournment:** Jen motioned to adjourn at 8:00 PM, and Jane seconded