

Eastwood Shores 4 Association, Inc.
Board of Directors Meeting Minutes
February 5, 2025

Call to Order: Meeting of the board was called to order by the President, Jane Somers at 7:45 p.m. at EWS 4 Pool Side.

Board members present were: Jane Somers, President, Jennifer Madison, Secretary

Fence repair: Board discussed how to determine who owns the property of the fence between the houses and Association 4's property. Decision to repair the fence was delayed to accumulate more quotes. Jennifer provided Beverly with an addition contractor to contact. More quotes are still needed for the repairs to the fence around the bay inlet that was damaged by the hurricanes.

Balcony repairs: More quotes are needed for the welding of the balcony undersides. Handyman will begin repairing wooden railings asap.

Change of insurance agent as requested by Ameritech: the Board voted not to change insurance agents at this time but will re-evaluate prior to this year's policy renewals.

Additional Board member appointed: Britney Koch volunteered to serve on the Board to fill the current opening; Jen moved to appoint her; Jane seconded

Board's rights and justifications for denying residential applications: Per amendment to the governing documents, the Board has the right to deny a residential application for certain reasons to include applicant's criminal background, applicant providing false information on the application, applicant being a registered sex offender.

Update on Bodnar lawsuit against the Association: the lawsuit was settled during mediation on January 31.

Adjournment:
Jen motioned to adjourn at 8:30 p.m., and Jane seconded.