

**Eastwood Shores 4 Association, Inc.**  
**Board of Directors Meeting Minutes**  
**April 14, 2025**

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

**Board members present were:** Jane Somers, President, Jennifer Madison, Secretary, Brittany Koch, Board Member

**Spectrum Contract:** The contract with Spectrum would include two boxes per household, extra channels, \$5 less per unit, higher internet speed; board members ratified approval for Spectrum for another 5 years.

**Ratification of approval for replacement door:** Replacement door for 1859 Bough Avenue has been approved.

**Approval of quotes for balcony welding repairs:** Not ready for a decision; still seeking additional quotes; being held up by contractors' schedules

**Update on building and property repairs:** 90% of repairs have been completed by our handyman

**Reminder of rules regarding parking and garages:** Garage Walk through needs to be scheduled.

**Floor Repair:** 37 & 57 A units need subfloor repairs, 37 has subfloor bug issues scheduled to be treated, 57 experienced some water leakage above the subfloor approximately 2 years ago

**Other business:** Follow up on unit that is behind on HOA payments.

**Adjournment:** Jen motioned to adjourn at 7:12 PM, and Britney seconded.