

Eastwood Shores # 4

2009 Budget Meeting

December 29, 2008

Meeting Minutes

Board Members Present:

Joe Soprano, Vickie Gutz, Tina Dovellos, Dick Page via phone. Joanne Leonard-(absent)

President Joe Soprano called meeting to order at 6:00 p.m.

Four of the Five Board Member were present which established a Quorum.

Joe Soprano asked for a motion to waive the Reporting Requirements, a motion to Roll Over Excess Funds, and waive fully funding the Reserves. Vickie Gutz motioned, Tina seconded the motion, Dick 3rd the motion. Approval of above waivers.

Joe Soprano asked for a motion to approve the 2009 Budget. Tina set forth the motion, Dick 2nd; Vickie 3rd. 2009 Annual Budget was approved.

Joe asked for a motion to approve the fence replacement. Vickie set forth the motion, Tina 2nd, Dick 3rd. Fence Replacement Approved.

Discussion on Additional Loss Assessment Rider needed for all unit owners. This issue is being discussed in Tallahassee and will be a future requirement by the state. Be proactive, call your insurance agents and they will be able to give you the information and answer any questions that you have.

Joe asked for motion to adjourn. Vickie set forth motion, Tina 2nd, Dick 3rd.

Meeting Adjourned 6:45pm

Update

Last month a letter was sent to all residents regarding replacing Front Doors, getting updated contact information and a community garage sale. Unfortunately we got less than 10 responses to our request from the homeowners. We have 68 units in EWS 4. For those of you that did respond, thank you for being an "active" member. If you would like to replace your Front Door you will need to go through the normal process of submitting the necessary paperwork to the BOD for approval.

It doesn't look like we have enough people to even attempt a Garage Sale, but we will keep it as an option in the future.

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