

**Eastwood Shores Condominium #4 Association, Inc.**

**Board Meeting Minutes**

**August 11, 2008**

CALL TO ORDER: The meeting was called to order by interim president Joe Soprano. All members present (including Dick Page via phone).

First order of business was selection of officers. Dick Page nominated Joe Soprano for President. Voting was three for and one opposed. Joe suggested Vickie Gutz for Vice-President, Joanne Leonard for Secretary and Dick Page for treasurer.

Next order of business; Discussion of needed repairs on premises:

- A. Joe Soprano brought up the damaged swimming pool-someone had painted a swastika on the bottom of the pool. There is also some chipping of concrete on the outside of the pool. Discussions about shared financial upkeep with EWS5 followed and Joe said he would contact them to share expenses. Someone mentioned a pool committee being formed. No vote was taken.
- B. Joe Soprano also brought up other needed repairs;
  - 1. Damaged concrete walks
  - 2. Tree Trimming
  - 3. Fixing some fence boards.

Discussion followed about waiting for spending money until after the hurricane season passed. Joe noted all of these were safety issues and needed to be done right away and were minor expenses. No vote taken.

- C. The question about termites in building 1849 was discussed. Joe said dry wood termites were found only in the unit number sign attached to the building that was removed and will be replaced with a new sign. Two (2) walls in the unit have been treated and subsequent inspections will be taken to monitor the problem. This type of termite is airborne, have wings and leave sawdust like droppings. After several inspections it was determined that the unit could be spot treated and it was not necessary tenting the building at this time. No vote was taken.
- D. Joanne L. requested a copy of the budget be sent to each Board member to better monitor the spending of money.
- E. Joe brought up a goal of improving the feeling & tone among the residence of our community.
  - 1. Having some type of social function was discussed.

2. Joanne L. volunteered to send out a newsletter also asking for suggestions from residents.
3. Joe suggested having a Board walk-through of the property with Pierre, Ameri-Tech's Property manager. No times were set.
4. The web site should be operational soon.
5. No date was set for the next Board meeting. Meeting adjourned at 7:35 P.M.