

Eastwood Shores 4 Association, Inc
Board of Directions Meeting Minutes
December 28, 2010

Call to Order: Meeting of the Board was called to order by the President, Jane Somers at 6:50pm. At the community pool location on Bough Avenue. A quorum of the Directors was established.

Board members present were: President, Jane Somers; Dick Page, Vice President (via phone); Gordon Gould, Treasurer; Samantha Krenek, Secretary; and Tina Dovellos, Director.

The minutes from the previous meeting on 11/10/10 were set aside as they have not yet been sent to all board members.

Architectural Forms:

David Marks requested he be allowed to change the light fixtures outside his balcony and in front of his door. Discussion was held that light fixtures alone do not change the appearance of the building, so allowing a resident to change the fixtures does not make one building look different than other buildings, as long as the fixtures are conservative and tasteful in style, and thereby does not violate the docs. Gordon made the motion to approve the request and Dick seconded. All were in favor so the request was approved.

Gerald Jones in 1859D requested that he be allowed to put a bathroom in the closet of the back bedroom in his unit. Scott will find out what further information is needed to make sure this can be done. Currently he only submitted paperwork from a plumber saying this can be done; however, the Board would like further information. This will be put on hold until Scott gathers this further information .

Gordon needs to install a fabric shield (made from Kevlar) for his hurricane windows in order for them to meet code. He will just need to have bolts put in to hold the shield in place should a hurricane hit this area. Samantha made the motion to approve this and Dick seconded. Gordon was unable to vote since this was his request. The other board members unanimously approved this request.

Gordon also requested he be allowed to put in some small palms and shrubs that he will maintain in his front and side yard at his own cost. Samantha made the motion to approve this and Dick seconded this motion. Again, Gordon was unable to vote and all other board members unanimously approved this request.

Adjournment:

Tina made the motion to adjourn the meeting and Samantha seconded. Meeting adjourned at 7:20pm.