

Eastwood Shores 4 Association, Inc.
Board of Directors Meeting Minutes
June 13, 2012

Call to Order: Meeting of the Board was called to order by the President, Jane Somers at 7:02pm at the community pool located on Bough Avenue. A quorum of the Directors was established.

Board members present were: Jane Somers, President/Treasurer; Dick Page, Vice President (via phone); Rebekah Wassung, Secretary; Joanne Leonard, Director; and Michael Toncelli, Director.

Approval of Minutes from March 6, 2012 meeting:

Joanne made a motion to waive the reading and approve the minutes from the last meeting, held on March 6, 2012. Michael Toncelli seconded the motion. The motion was unanimously approved, motion passed.

Ratification of Reconciliation Conference vote:

Via an email vote on April 10, the board voted unanimously to forego the reconciliation conference related to the complaint filed with the Pinellas County Office of Human Rights. This vote was ratified during this meeting.

Ratification of delinquent fees settlement vote:

Property 633 was over 1 year behind in payment of monthly maintenance fees. The unit owner made a settlement offer which the board was voting on via email. However, the homeowner submitted a check for the full amount owed before the board completed its email vote on whether or not to accept the settlement offer.

Dan Pilka, Attorney:

Recently, a letter was sent out to homeowners slandering the board and, more specifically, the president Jane Somers. Because this letter also violated two federal laws, it was turned over to legal consul for review and a plan of action against the responsible party(ies). While the review process was under way, the board had been directed not to discuss the letter.

Legal consul has now given the board permission to discuss the letter and answer homeowner questions to the extent the board is able. Jane Somers read key points from the letter and allowed discussion from the floor.

It was noted that the association's current attorney had not taken the steps necessary to stop this volatile situation before it had gotten out of hand, so the board believes we need a stronger attorney to handle our association.

Joanne made a motion to hire Dan Pilka as the association attorney. Mike seconded the motion. The motion was unanimously approved by the board.

Adjournment:

Rebecca made a motion to adjourn. Dick seconded. Meeting adjourned at 7:49 PM