

Eastwood Shores 4 Association, Inc.
Board of Directors Meeting Minutes
October 9, 2013

Call to Order: Meeting of the board was called to order by the President, Jane Somers at 7:02 p.m.; entire board was present.

Approval of Minutes from May 21, 2013 Meeting:

Ira moved to approve the May minutes, and Julie seconded the motion.

Ratification of Email Votes:

Tenting for termites to building 1843 was a vote of 4 to 1 with Joanne Leonard opposing the vote and resigning from the board.

A roof leak needed to be repaired on building 1845 over the A unit. The original quote was over \$400 and the vote was unanimous to fix the leak; however, the cost ended up being less than \$400.

We received 3 bids for the tenting of building 1843 for termites. Haskell was picked as the vendor to do the job with a unanimous vote of 4-0.

An architectural request from property 371 was submitted to replace sliding glass doors. The owner understood the new door must meet current hurricane codes and must have a builder's permit for installation. The request was approved with a unanimous vote of 4-0.

Various landscaping jobs such as clogged underground drains, dead bushes, replacing sod, etc. were needed throughout the property. The vote was a unanimous 4-0 to complete these jobs.

Removal of a diseased and dying citrus tree and replacing it with a weeping willow tree by building 1845 was unanimous 4-0 vote.

Balance owed for pool renovations was unanimous 4-0 vote not to pay at this time. We were told we would be responsible for approximately \$5000-6000 for resurfacing the pool; however, Association 5 did addition work (replaced all the decking at an approximate cost of \$25,000) without our approval and is now demanding our 46% share of that cost. Because Association 5 threatened us with legal action for not paying, we have turned the matter over to our attorney who has requested that EWS5 provide copies of any documents that give them the authority to have work done without our agreement.

Rule Violations:

The board discussed issues regarding owners/tenants violating rules and discussed establishing a fining committee in the future. No vote was taken to establish the committee, but the board agreed it would be advantageous to have one.

Insurance Renewal:

The board has been entertaining the idea of changing agents of record for our insurance policies (other than Flood), so proposals were accepted and reviewed from our current agent, CCFN, and from Robert Mitchell Agency. However, a third agent approached us and attended our board meeting. After meeting with this agent, the board decided to accept this third proposal from Great Florida Insurance. After we have reviewed this third proposal, a vote will be taken via email prior to October 15, our renewal date, on which proposal/agent to accept.

Adjournment:

Ira motioned to adjourn at 8:17 p.m. and Julie seconded.