

**Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4 for Organizational Meeting,
Continued from May 5th and for Regular Meeting of Board held June 1, 2016.**

1. **Convened and Adjourned.** The meeting was convened and called to order on Wednesday, June 1, 2016 at 5:00 p.m. at the poolside by the President Julie Hayden and on motion of the Vice President, Andrew Bemish and seconding by the President, the meeting adjourned at 6:10 p.m.
2. **Attendance.** President Julie Hayden, Vice President Andrew Bemish (by phone), Directors, Duane Busa, Peter Harding (by phone) and Matthew Naterli and Property Managers Phil Colettis and Bob Kelly.
3. **Business Conducted.**
 - a. With respect to the organizational meeting continued from May 5th, the following individuals are serving in the following capacities: Matthew Natereli, President, Andrew Bemish, VP and Sec’y, Duane Busa, Treasurer, Peter Harding, Director and Julie Hayden, Director;
 - b. The organizational meeting concluded and the regular board meeting commenced;
 - c. Mr. Lashiavo, our current insurance agent, presented regarding topics concerning renewal of the Association’s insurance coverage this coming Fall;
 - d. The light for 554 was approved by unanimous vote of the board and with the signature of Julie Hayden, President, at the January 21, 2016 meeting and is noted in these minutes but is given retroactive effect to the meeting of January 21, 2016;
 - e. Sliding door at 554 is approved and Director, Julie Hayden signed the approval with the consent of President, Matthew Natereli and Treasurer, Duane Busa;
 - f. The bid in the amount of \$5020.00 from Home Depot for new exterior lighting is approved;
 - g. The eviction for 374 is in the hands of the association’s lawyers and is moving along in the legal process;
 - h. An offer of a gift of palm trees from a co-owner was tendered and accepted and the palm trees have been transplanted to elsewhere on our grounds; and
 - i. Deferral of Agenda Items for consideration at the next meeting:
 - i. Car stops reading, “resident parking only”, obtain additional bids;
 - ii. Obtain an estimate for two metal no parking signs to be posted at the front of each entrance;

- iii. Adopt rules and regulations on rentals;
- iv. Adopt rules and regulations on Parking and Towing and consider a new towing company;
- v. Adopt rules and regulations on window treatments (Curtains, drapes and blinds);
- vi. Consider amending our documents to allow for a lower percentage to amend our documents; and
- vii. Homeowners list, update this list.

4. **Next Meeting Date.** To be determined.

END OF MINUTES