

## **Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4**

1. **Convened and Adjourned**. The meeting was convened and called to order on Friday, April 9, 2016 at 3:10 p.m. by the President and on motion of the Vice President and seconding by the President, the meeting adjourned at 3:18 p.m.
2. **Attendance**. President Julie Hayden, Vice President Andrew Bemish, and Property Manager Phil Colettis were in attendance.
3. **Business Conducted**.
  - a. **Painting and Amendment to Condo Docs**. The proxies were counted and it was determined the number of votes are sufficient to commence painting and to amend the condo documents for a two year ownership requirement before renting. The official count is: Painting, Yes 50, No 2; Amendment Yes 44, No 9.
  - b. **Tree Trimming**. Tree trimming is to be performed as part of the painting process for trees close to the buildings which will be painted.
  - c. **Recording of Amendment**. The Property Manager is authorized to contact the Association's lawyer to procure recording of the approved amendment referenced above in the Pinellas County, Florida land records.
4. **Next Meeting Date**. To be determined.

**END OF MINUTES**