

**Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4 Regular Meeting of Board
held April 17, 2017**

APPROVED BY BOARD OF DIRECTORS

1. **Attendance, Convened and Adjourned.** The meeting was convened and called to order on Wednesday, April 17, 2017 at 8:07 p.m. at the offices of Ameritech Property Management by Vice President Andrew Bemish. Also in attendance were Property Manager, Robert Kelly, Treasurer Duane Busa and Director, Peter Harding (attending by telephone). Matthew Natereli was not in attendance. On motion of Director Peter Harding and seconding by Duane Busa the meeting adjourned at 8:45 p.m.
2. **Quorum and Notice Verified and Minutes:** A quorum was established and proper notice verified. The Minutes from the March 15, 2017 meeting were unanimously approved and adopted.
3. **Business Conducted** (Unless otherwise noted, all business conducted received unanimous vote from the Board.)
 - a. **Fining Committee.** The membership of the committee has been established. The Board discussed a three letter approach. First a warning notice; second a reminder; third referral to the fining committee. This approach will be part of the guidelines of the fining committee.
 - b. **Open Garage Door Violation.** Deferred to "Open Discussion." This item was considered at March 15, 2017 meeting.
 - c. **Zinsco Breakers.** Property Manager sent out notice to homeowners with terms for installation of new breakers;
 - d. **New Pool Service.** New Pool Service selected by Pool Committee; information received from Julie Hayden, Member of Pool Committee; Motion for adoption initiated by Duane, seconded by Peter.
 - e. **Windows and Door Installation without modification request.** Co-owner reminded Board he submitted and received prior approval.
 - f. **Hurricane Preparedness.** Property Manager will gather more information for the Board to consider.

- g. Tree Trimming.** The tree in front of Unit 1845 will be incorporated in a walk through with the Property Manager for a determination of receiving a quote for trimming.
- h. Legal Questions About Appointing Directors for want of a Quorum.** Property Manager will submit this question for research on Board's authority to appoint directors for want a quorum/election.

END OF MINUTES