

## UNAPPROVED MINUTES

### EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC. BOARD MEETING MINUTES January 9, 2009

A meeting of the Board of Directors of East Lake Woodlands Community Association, Inc. was held on January 9, 2009 at 8:00 a.m. at the office of Management and Associates, 720 Brooker Creek Blvd., #206, Oldsmar, Florida. The meeting was called to order by Judy Fosbrook who served as Chairman of the meeting. Bernadette Massaro of Management and Associates served as Recording Secretary. The roll was called and the following directors were present: Judy Fosbrook, Norm Gilsdorf, Jackie Fletcher, Don Edwards, Susanne Papa, Charles Barnett, Bryan Kutchins and Howard Kahn.

The Chairman stated the first item on the agenda was the approval of the minutes of the meetings of December 12, 2008. It was,

ON MOTION: Duly made by Norm Gilsdorf, seconded by Don Edwards and unanimously carried.

RESOLVE: Board waived the reading of the minutes of December 12, 2008 and approved them as submitted.

The following reports were delivered:

**TREASURER** – Susanne Papa stated that the financial report for the period ending December 31, 2008 appeared in order. Discussion was held regarding two Certificates of Deposit that will mature in January. The CD at First Federal is through Uvest and will be placed in the Money Market account. Manager will call them regarding interest rates when the CD matures on the 28<sup>th</sup> of January. The CD at Cornerstone that matures on the 30<sup>th</sup> will roll over at Cornerstone.

**ROADS**- Norm Gilsdorf reported that there were some potholes that need to be patched but the Association is currently without a maintenance man.

**COMMUNICATIONS** – Deadline for the February Heron is January 20<sup>th</sup>. Discussion was held regarding accepting advertising from the City of Oldsmar and it was determined to allow the ads to run since they were informational.

**MANAGER'S REPORT** – Manager submitted her report. Manager will schedule the date for the President's Council meeting to appoint a Nominating Committee for February 5<sup>th</sup> if the club is available.

#### **OLD BUSINESS** –

1. Annexation Update – Judy Fosbrook stated that the copy for the Special Heron issue was distributed on Monday and then a revision was emailed later in the week. Copy was reviewed and changes made. Bryan Kutchins asked that he be allowed to make a change and submit to the Board later in the day. After discussion and changes to the copy it was,

ON MOTION: Duly made by Norm Gilsdorf, seconded by Howard Kahn and carried by a vote of seven in favor and Bryan Kutchins opposed.

RESOLVE: Board voted to reject the City of Oldsmar's referendum to annex East Lake Woodlands.

**NEW BUSINESS** – None.

There being no further business come before the Board, it was on motion to adjourn. The next meeting of the Board will be scheduled for February 9, 2009 at 8 a.m.

Submitted By:  
Bernadette Massaro, PCAM  
Management and Associate