

UNAPPROVED MINUTES

EAST LAKE WOODLANDS COMMUNITY ASSOCIATION, INC. BOARD MEETING MINUTES March 25, 2009

A meeting of the Board of Directors of East Lake Woodlands Community Association, Inc. was held on March 25, 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, Susanne Papa, Charles Barnett, Don Edwards and Howard Kahn. Bryan Kutchins was absent.

The Chairman stated the first item on the agenda was the approval of the minutes of the meetings of February 13, 2009.

It was,

ON MOTION: Duly made by Norm Gilsdorf, seconded by Charles Barnett and unanimously carried.

RESOLVE: Board waived the reading of the minutes of February 13, 2009 and approved them as submitted.

The following reports were delivered:

ROADS – Norm Gilsdorf indicated that a tour of the road was completed with Asphalt Restoration and bid was requested.

TREASURER – Treasurer questioned CD maturing 4-16-09 at Franklin with only \$142.66. Manager to have accounting department research this UVEST item.

LANDSCAPING – Jackie Fletcher reported that the dry weather was taking a toll on some of the plantings. Raymow has assigned a new account manager to the property.

COMMUNICATIONS – Deadline for the May Heron is April 17th .

MANAGER'S REPORT – Manager submitted her report. Manager will get a second bid for asphalt rejuvenation. Replacement of sign at Sunflower gate authorized. Letters to owners who have been documented riding motorcycles in the community will receive a letter and a copy of the judgment.

OLD BUSINESS – Report of the Nomination Committee – Report tendered and candidates are Keith Crank, Jacqueline Fletcher, Judy Fosbrook, Jeffrey Hunt, Bryan Kutchins, Susanne Papa, Steven Twors and Robert Wolf. A motion was made by Howard Kahn, seconded by Norm Gilsdorf and unanimously carried to accept the report of the Nomination Committee.

NEW BUSINESS – Request made by TBARTA to do a brief presentation to residents at the Annual Members Meeting. Road Lease – Judy Fosbrook stated that an appointment has been set with Commissioner Latvala to discuss the County Road Lease.

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 April 17, 2009 at 8 a.m.

Submitted By:
Bernadette Massaro, PCAM
Management and Associate