

East Lake Woodlands Cluster IV Board Meeting – 4/9/2018

6:34 pm – Meeting called to order by Board President Joe Ribeiro.

Proof of Notice – signs put up more than 48 hours in advance.

Quorum present, Frank Clarke absent.

President's report

See attached document added as addendum to minutes.

During president's report (statement) Jim Wray attempted to speak, was told by Joe Ribeiro not to speak again or he would be asked to leave. Mr. Wray spoke again and was told to leave. Mr. Wray refused to leave. Mr. Wray was warned by the Pinellas County Deputy present at the meeting that this was his last warning.

Motion to approve March 12 meeting minutes made by Cathy McCarthy, seconded by Dick Bulova. Motion approved by unanimous vote.

Joe Ribeiro asked for a motion to approve the minutes from the March 15 Special Meeting. Motion made by Dick Bulova to approve, seconded by Betty Payne. Members voting to approve: Betty Payne, Cathy McCarthy, Dick Bulova. Steve Rogers did not vote. Joe Powell voted no. Motion approved.

Treasurers Report

Frank Clarke – absent. Report given by Bill Martin of Progressive Management.

Committee Reports

Steve Rogers from Building Committee gave report.

Landscaping committee

Report was given by Joe Ribeiro.

Old Business

No old business

New Business

Joe Ribeiro made a motion to approve Management and Associates as the new property managers for the subdivision. Seconded by Cathy McCarthy. Before vote, Steve Rogers made a motion to table the discussion until further information can be obtained. Motion seconded by Joe Powell. Vote to table: Joe Powell and Steve Rogers voted to table. Dick Bulova, Cathy McCarthy, Betty Payne voted against tabling. Motion not approved.

During this discussion, Mr. Wray attempted to speak again regarding the location of the next meetings and was escorted out by the Pinellas County Deputy present at the meeting.

During a response to Joe Ribeiro's explanation on the change of management companies, Joe Ribeiro told Secretary Joe Powell that he was out of line and that if he spoke again he would be asked to leave the meeting.

Vote was taken on the move from Progressive Management to Management and Associates. Voting in favor was Cathy McCarthy, Betty Payne, Dick Bulova. Voting against was Joe Powell and Steve Rogers. Motion passed.

Joe Ribeiro made a motion to add an item to the agenda, an architectural review request from 240 Tads Trail. This motion was seconded by Cathy McCarthy. Cathy McCarthy, Dick Bulova, Betty Payne, Steve Rogers voted to add this item. Joe Powell voted No. Motion to add this to the agenda was approved.

A vote was taken to approve the architectural request from 240 Tads Trail. Cathy McCarthy, Betty Payne, Dick Bulova voted in favor of approval. Steve Rogers, Joe Powell voted against. The request was approved.

Motion to adjourn made by Cathy McCarthy, seconded by Betty Payne. Joe Powell, Steve Rogers, Betty Payne, Cathy McCarthy, Dick Bulova voted yes.

Meeting adjourned at 7:25 pm.