

ELW CLUSTER HOMES UNIT FOUR ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 9, 2019

A Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Association, Inc. was held at 720 Brooker Creek Boulevard, #206, Oldsmar, FL 34677.

Call to Order – The meeting was called to order at 6:32 p.m. by President, Cathy McCarthy.

Calling of the Roll – Directors present were Jill Bartholmey, Frank Clarke, Helen Crowley, Bette Payne, and Steve Rogers, via telephone, establishing a quorum to conduct business. Tom Sheehy was not present. Peggy Semsey, Property Manager, of Management and Associates, was also present and acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes – It was,

ON MOTION: Duly made by Frank Clarke, seconded by Bette Payne, and carried.

RESOLVE: Approve the minutes of Board Meeting held August 12, 2019.

Treasurer's Report – Jill Bartholmey – Attached – Jill reported nothing outstanding in the finances. Operating is high, and the accounts receivable is up \$639.90 from last month.

President's Report – Cathy McCarthy – Attached

Manager's Report – Peggy Semsey – Attached

Unfinished Business

Flood Insurance – The Association cannot secure Flood Insurance on behalf of the members as part of the Master Policy. No further action.

New Business

CNCN - Frank Clarke reported the benefits of being a member of this lobbying group. It was noted that the Association had been a member prior.

ON MOTION: Duly made by Jill Bartholmey, seconded by Helen Crowley, and carried.

RESOLVE: Rejoin CNCN.

Roof Replacement Phase 2 – Table - the second phase of roof replacements will commence after the beginning of 2020.

Meeting will be on Monday, October 14, 2019, at 6:30 p.m. at 720 Brooker Creek Boulevard, #206, Oldsmar, FL 34677.

Questions and Comments from the Floor/Sign-up 3 Minute Maximum

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Adjournment – There being no further business to come before the Board it was,

ON MOTION: Duly made by Frank Clarke, seconded by Jill Bartholmey, and carried.

RESOLVE: Adjourn the meeting at 7:44 p.m.

Submitted by:

Accepted by:

Peggy M. Semsey, Property Manager
Management and Associates

Cathy McCarthy, President
ELW Cluster Homes Unit Four