

**ELW CLUSTER HOMES IMPROVEMENT ASSOCIATION
UNIT FOUR, INC.
BOARD OF DIRECTORS MEETING
Saturday, January 15, 2022**

A Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Association, Inc. was held at Lutheran Church of the Resurrection, Palm Harbor FL on January 15, 2022 following the Annual Members Meeting.

- **Call to Order** – The meeting was called to order at 11:11 a.m. by Cathy McCarthy, President.

- **Calling of the Roll** – Directors present were Jill **Bartholmey**, Frank **Clarke**, Andrea **Cooley**, Cathy **McCarthy**, and Steve **Rogers**. Also present was Peggy **Semsey**, Property Manager.

- **Reading and Disposal of Unapproved Minutes** – **MOVED(Bartholmey/Cooley)** to approve as presented the minutes of December 13, 2021. Passed unanimously.

- **Treasurer’s Report** – **Bartholmey**: The Treasurer's report had been presented as part of the Annual Meeting (q.v.)

- **President’s Report** – **McCarthy**: The President's report had been presented as part of the Annual Meeting (q.v.)

- **Manager’s Report** – **Semsey**:
 - There are no outstanding liens.
 - 610 S.Woodlands has a new owner, Michael J Facciponte.
 - the Jacovides lawsuit is resolved.
 - RedTree replaced some sod. Follow-up will be done in the Spring.
 - all other to-dos are still pending.

- **Unfinished Business** – (and motions during reports, if any) – none

- **New Business** –
 - ARC application, 40 Evelyn, sliders and windows. **MOVED(McCarthy/Clarke)** to approve; passed unanimously.

- **Questions and comments from the floor**
 - **Emilio Riera** asked about the recent TECO outage and suggested we install "Pick Up After Your Pet" signs.

- **Adjournment** – There being no further business to come before the Board, the meeting adjourned at 11:37. The next meeting will be on Monday, February 14th following the reconvened Annual Members Meeting.

Submitted by:

Accepted by:

Frank Clarke, Sec'y
ELW Cluster Homes Unit Four

Cathy McCarthy, President
ELW Cluster Homes Unit Four