

EAST LAKE WOODLANDS CONDO II ASSOCIATION

Guiding Principles

Honest Communication, Mutual Respect,
HOA Best Practices and Prudent Business Decisions

Agenda/**Minutes** for Board of Directors Meeting January 19, 2023

At the Clubhouse and via Zoom at 6:30pm

In attendance: B. Vanetti, T. Smith(Zoom), B. Lindway, B. Warach & Randy Unwin(Zoom) for Progressive Management

Absent: D. Duperron

Read and approve Minutes of Meeting, November 17, 2022

Reading waived

1. QUESTION. Should the Board approve the **Shingle roof replacement** for Building #1? **VOTE - 4 yes, Duperron absent, PASSED**
2. **Wind Mitigation Reports** - **PMI** will have FPAT complete these by Spring (April 2023)
3. **Bulletin Boards** to be replaced. (Self help)
4. **Gutter & Downspouts** to be cleaned (**PMI**)
5. **Electrical** - Building #4, Repair/replace center outside light; Repair outlet at Association sign; Why are LED bulbs burning out in hallways? (**PMI**)
6. **Building #2 Landscaping** - Scope of work completed in February.
7. Board approved Flooring Application for 104 Nancy Drive
8. Michael Crane, (Owner) will invite Direct TV to February Meeting
9. **Future Meetings**

February 16th, Regular Board Meeting at Clubhouse/Zoom

March 16th, Annual Meeting at Clubhouse/Zoom

Notes: Owners will receive a package soon for the Annual Meeting. We recommend candidates for the Board submit a one page Biography and your goals as a Board member.