

EASTWOOD SHORES COND O ASSOCIATION #1
CLEARWATER, FL

Minutes of Board of Directors Meeting
Tuesday, July 11th, 2023 - 6:00 PM – Poolside

Present: Vicki Judiscak 2934-A Lichen Lane
Judy Krzebiot 1848-B Bough Ave. 727-535-9440
Beverly Neubecker - Ameri-Tech Rep, 726-8000 x 302 Cell: 543-5345
Absent: Dean Marate 1840-A Bough Ave. 203-577-8407

Meeting was called to order at 6:10pm.

Motion was made to waive reading the Minutes of May 10th Board meeting. Approved by Vickie and Judy.

A motion to have C & W Welding totally replace the stair case at #1842-D was made. Both Vickie and Judy approved the stair case replacement.

We will not pay for any future projects unless first approved by the Board.

Landscaping has taken care of most areas but needs to trim plants at #2934-A.

The needs on the Walk Thru list are almost completed by Breon.

Sprinklers will be taken care of as needed.

The street light in front of #2944 has been fixed by Duke Energy, however, the D unit faucet needs to be repaired.

The Operating Expenses are short which could be the result of the Insurance payment.

Our Deferred Maintenance Fund will pay for the replacement of #1842-D stair case.

The new roof is completed at #1840.

Unit #2934-D has wood splitting on the balcony. Breon will be asked to check it.

Delinquent Maintenance – Units #1846-C and #2936-A. Board approved a letter to #1846-C.

Adding Cable TV cost to our Maintenance was discussed, but we know not everyone in our Association uses cable TV. This will not be included in our maintenance fee at this time.

Judy motioned to adjourn the meeting, Vicki seconded. Meeting adjourned at 6:42pm.

Respectfully submitted,
Judy Krzebiot