

**East Lake Woodlands Condo VII Association
Board of Directors Meeting
Date 4/14/2016 Time 7:00 pm
Location – Condo VII Pool Area**

Meeting Agenda

Board Members present

Don Holzhammer, Donald Stone, William Castro

Establish a Quorum of the Board - 19:14

Resident Discussion 7:00 to 7:20 pm

- Ask the lawn company to check the sprinklers for spraying the sidewalks
- Asked for gutters to be checked and cleaned due to not draining properly

Review/accept the minutes of the prior meeting

- No minutes from prior meeting

Nominate/elect new Board member to fill a vacancy

- Motion Carol Cappo nominated to board (The motion was passed unanimously)

Review Association financials

- Motion to place lean on 131 Camille (the motion was passed unanimously)
- Our attorney advised we send out lean notice to 131 Camille for arrears in association fees

Association Legal Update - Greg Anderson

- No update

Assessment of Association Flat Roof issues - Keith Andrews Innovative Roofing

- Under assessment of flat roofs add that building 4 and 5 were in the worst condition and should be replaced as soon as possible. Building 6 could wait a few years. Quotes were for \$54,000 per building with the exception of building 6 at \$37,000 due to the smaller size.

Old Business

- Drain pipe extension to get the water further away from the building
- Further discussed the possibility of amending our declaration of the condominium regarding, membership voting percentage reduction from 75% to 61%