

Board of Directors Meeting

Call to Order:

The East Lake Woodlands Condo VII Board of Directors Meeting was called to order by Jay Hurley on Friday May 8, 2026 at 10:04 am via Zoom and at Ameri-Tech Companies Office located at 24701 US Hwy 19 N #102, Clearwater, FL 33763.

Proof of Meeting was posted on : Wednesday May 6, 2026.

Board Members in Attendance :

Jay Hurley-Yes-Zoom

Elaine Hewitt- Yes via Phone

Mary Stone-Yes - Zoom

Al Kaan-Absent

Chris Capezio-Absent

Quorum: Yes

Approval of previous Meeting Minutes:

A motion was made by Jay Hurley to approve the Board of Directors Meeting Minutes from March 10, 2026.

2nd by : Mary Stone. All present Board Members voted “Aye”.

Treasurer’s Report: To be discussed at the next meeting on June 9, 2026.

Manager’s Report: To be discussed at the next meeting on June 9, 2026.

Old Business:

—Jay Hurley made a motion to vote on using the proposal from Leaders Furniture of Palm Harbor for the pool furniture replacement. 2nd by Elaine Hewitt. All present Board Members voted “Aye”.

—Review of the new Insurance proposals for this cycle.

New Business: To be discussed at the next meeting on June 9, 2026.

Open Forum: No comments from the one resident attending.

Next Meeting:

The next Board of Directors Meeting will be held on Tuesday June 9, 2026 at 6:30pm at the Little Clubhouse on Caryl Way in Oldsmar.

Adjourn Meeting:

A motion was made by Jay Hurley to adjourn the meeting. 2nd by Mary Stone. Meeting adjourned at 10:12AM