

**Eastwood Shores #6 Condominium Association , Inc.**  
**2019 Board of Directors Meeting –May 4, 2020**  
**MINUTES**

Meeting called to order at 6:31 pm by Dave Palermiti

Members present: Dave Palermiti, Dana Keller, Tina Noble, Rob Quinlan

Homeowners present: Kayla Gilkes, Patrick Dewees, Jennifer Smith, Kay Hogan

A quorum was established

There was a motion by Tina Noble to approve the prior BOD Meeting minutes. Second by Dave Palermiti

Delinquency letters:

Ameritech to send delinquency letters: 1812D,2945B

Building repair updates:

2937D – balcony replacement scheduled for 1-20-20, still in progress

Buildings 2931 and 2933 – Quotes requested from Terry Ellias for wood trim work. Start date approx.. 3-5-20 **Completed**

Water leak at 2937: water line to pool, reclaimed water line, tree removal **Completed**

Pool furniture repairs: Quotes needed **On hold**

Revised R&R to be mailed. Bob Kelly to check on date they are to be mailed out.

2937 – Asphalt repair – Need quotes

2935D – Roof repair/replace and stair repair – Need quotes

2943B & 2945C – repair outside water faucet

Pool closing due to COVID-19 virus until further notice

Next BOD meeting to be July 13, 2020 , 6:30 pm poolside

Motion by Dave Palermiti to adjourn meeting, 2<sup>nd</sup> by Tina Noble

Meeting adjourned at 7:20 pm