January 23, 2025 6:30 p.m. Woodlake Condo Association Special Board Meeting Order called 6:32 p.m.

A. Roll Call:

Board members present: Galia Tzolova - President Katia Chuleva - VP Peri Dwyer Worrell - Treasurer Judy Adams - Secretary

Quorum established

Unit owners present: Mickey #124, Steve Worrell 136, Mike and Karen Tillotsen 64, Leigh and Sylvia Fortuna #111, Berndt Mottl 134, Margaret Reid 75 (per sign in sheet, attached) Jeremy arrived later with his father.

B. Reading of January 16, 2025 minutes by Judy

C - G bypassed - Galia presented situation with AmeriTech asking members for help in clarifying issues with services.

Supporting Documents presented re: Community Management Agreement and Confidential Draft for discussion (attached)

Member feedback:

#111 stains on roof, Ameritech mailboxes always full, no notification of renewal

Unanimous agreement to Peri's letter to Ameri Tech going through Attorney before mailing.

Galia presented the three management companies to visit

#124 unit owner spoke up re: hole in ceiling - Bob Kelly said it was the roofer responsibility, then said it is not the roof - looks more like a pipe leaking.

Margaret #75 would like the tree stump removed behind her unit - tree fell over during hurricane, tree was cut but stump still there.

FOB system discussion re: lock out May 2024 which Peri has been working on and should be resolved soon.

Clubhouse mailing address is 2050 Sunset Point Road Clearwater, Florida 33765

Judy move to adjourn, Peri Second, all in favor

Adjourned 7:49 p.m.