

EASTWOOD SHORES #4 BUDGET MEETING 2017 MINUTES

Location of Meeting: Ameritech's Offices

Date: December 13, 2017

Meeting Convened: 6:40 p.m.

Meeting Notice Verified: Robert Kelly, Property Manager, verified timely posting of the notice.

In attendance:

Anthony Charabieh (AC) President (via teleconference).

Andrew Bemish (AB)- Vice President (via teleconference).

Duane Busa (DB)-Treasurer and Acting Secretary

Peter Harding (PH)-Director (Absent)

Action Taken:

- 1. Motion by DB to approve 2018 Budget; seconded by AC; Budget Approved unanimously by Board members in attendance.**

Open Forum:

- 1. Robert Kelly, Property Manager, suggested commencing Open Forum;**
- 2. Questions were presented on the following topics:**
 - a. Rate increases and how long they would be in effect;**
 - b. Difference between an assessment and a rate increase;**
 - c. Garage Door project; and**
 - d. Continuing the contract with the current cable tv supplier.**

End of Meeting: DB moved to adjourn the meeting at 7:42 p.m.; AC seconded.

Time Ended: 7:42 p.m.