

Minutes for the Special Organizational Meeting, Eastwood Shores No. 4, held July 5, 2018

APPROVED BY BOARD OF DIRECTORS

Attendance, Convened and Adjourned. The meeting was convened and called to order on Thursday, July 5, 2018 at 7:00 p.m. at the associations pool by the Property Manager, Robert Kelly. Also, in attendance were V.P. Laura Bodner, Treasurer Suzie Wilder. On motion of Suzie Wilde and 2nd by Laura Bodner, the meeting adjourned at 7:10 p.m.

Quorum and Notice Verified and Minutes: A quorum was established, and proper notice verified.

Business Conducted (Unless otherwise noted, all business conducted received unanimous vote from the Board.)

Opening Discussion.

After a discussion of the number of members required on the board, per EWS4 By-Laws and with the lack of documentation supporting the number change established in 2007, a quorum of 2 directors for a 3-member board was established.

1: David Marks Resignation.

The board accepted DM resignation as President, DM will stay on the board as a Director.

2: Board Reorganization; President.

A: Suzie Wilder made a motion for Laura Bodner as President, LB 2nd.

B: LB made a motion for SW as V.P., SW 2nd.

C: SW made a motion for LB as Treasure, LB 2nd.

D: LB made a motion for SW as Secretary, SW 2nd.

Meeting Adjourned.

SW made a motion, LB 2nd, meeting adjourned at 7:11pm.

END OF MINUTES