

Eastwood Shores 4 Association, Inc.
Annual Meeting Minutes
May 13, 2014

Call to Order: Meeting of the Board was called to order by the President, Jane Somers at 7:00 p.m. at the community pool located on Bough Avenue.

Board Members Present: Jane Somers, President; Ira Kuznetzov, Vice President; Julie Hayden, Treasurer; and Michele Chapin, Secretary.

Certify Proxies & Establish Quorum: Quorum of the board was established. Proxies were counted at 30, and 7 members were in attendance (including the Board members), for a total of 37, thereby meeting the necessary quorum to hold the meeting.

Establish Proof of Notice: Two notices were mailed and a notice was posted on property 1 month in advance of meeting.

Candidates have read and agreed to abide by Association governing documents. Confirmation forms were signed by all Board members and given to Phil Colettis.

Election of Directors: Five seats need to be filled, four people ran, so the following candidates were seated to the Board:

Jane Somers
Jose Ortiz
Michele Chapin
Julie Hayden

To fill the 5th seat, the Board appointed Ira Kuznetzov to the Board.

Read or Waive Minutes of Last Members' Meeting: Julie Hayden motioned and Jose Ortiz seconded to approve the minutes from last year's meeting.

Reports of Officers and Committees: Roofs have all been replaced along with 3 sets of stairs. Building have been inspected by Jane and Phil who will be obtaining bids for exterior painting.

Unfinished Business: EWS 4 has not paid Association 5 for the cost of replacing the pool decking because there are legal issues involved with the way EWS 5 had the work done. The matter has been turned over to our attorney.

Open Forum: Two empty units have been liened for delinquency and one unit deeded over to the Association; this unit has been rented to recoup fees owed. The Board discussed rules violations, especially parking within the community and the need to enforce the rules more diligently. We also discussed plans to revise our current rules.

Adjourn Meeting: Julie motioned to adjourn at 7:49 p.m. and Jose seconded.

Eastwood Shores 4 Association, Inc.
Organizational Meeting Minutes (not yet approved)
May 13, 2014

Call to Order: The meeting was called to order by Jane Somers at 7:40 p.m.

Election of Chairman of the Meeting: Michele motioned that Jane Somers act as Chairman of the Meeting, and Ira seconded. All in favor.

Elections of Officers:

Officers were elected as follows:

Jane Somers, President – Julie motioned; Ira seconded. All in favor.

Ira Kuznetzov, Vice President – Michele motioned; Julie seconded. All in favor.

Jose Ortiz, Treasurer – Julie motioned; Michele seconded. All in favor.

Michele Chapin, Secretary – Jane motioned; Ira seconded. All in favor.

Julie Hayden, Director – Jose motioned; Michele seconded. All in favor.

Adjournment: Julie motioned to adjourn at 8:00 p.m. and Jose seconded. All in favor.