

**Board of Directors Annual Meeting  
Condo Assn. IV  
January 17, 2013**

Present: Leo Spooner  
Louis Deutsch  
Rosemarie Buscarello  
Marion Aronson,  
Phil Colettis, Ameri-Tech Property Manager

Phil called the meeting to order at 7:01 P.M.

Phil said that there were 26 proxies and unit owners present certified, but 27 were needed for a quorum. No quorum was established.

Proof of notice is that the meeting notice and proxies were sent to all homeowners.

Nicole Hadley was appointed as a member to the Board.

The candidates have read and agree to abide by Association Documents.

There was no election necessary.

The minutes of the last members meeting was waived.

The new Board was seated.

Questions were opened to the residents present.

There was a discussion on a ramp for unit 101 by their car. This matter will be looked at by the Board.

On motion by Carolea, seconded by Ron to adjourn the meeting at 7:13 P.M.

**East Lake Woodland Condominium Unit IV**

**Organizational Meeting**

Phil opened the meeting at 7:14 P.M.

Lou made a motion to nominate Leo as President, seconded by Marion. The vote was All Aye.

Leo made a motion to nominate Lou as Vice-President, seconded by Rosemarie. The vote was All Aye.

Lou made a motion to nominate Rosemarie as Secretary/Treasurer, seconded by Marion. The vote was All Aye

Leo made a motion to close the meeting, seconded by Rosemarie. The meeting was adjourned at 7:15 P.M.