

**Board of Directors Annual Meeting  
Condo Assn. IV  
February 18, 2016**

Present: Leo Spooner  
Bruce Hill  
Rosemarie Buscarello  
Phil Colettis, Ameri-Tech Property Manager

Phil called the meeting to order at 7:00 P.M.

Phil said that there were 25 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. Meeting notice was also posted.

There was no Annual Meeting because of insufficient proxies received or owners present.

Three candidate names were on the ballot, so they are the new board.

The new Board was seated.

The reading of last year's minutes were waived.

Questions were opened to the residents present.

A resident of building 2 said the resident of Unit 203 never cleans the screen door and it looks terrible. Phil said a letter will be sent to the homeowner regarding the door.

Unit 301 owner complained about water spots in his bedroom. Phil will have roofer contact owner to see the unit and check the roof.

A resident in building 3 complained about a bicycle parked under the carport. A letter will go out to the owner of the bicycle.

Phil closed the meeting at 7:08 p.m.

**East Lake Woodland Condominium Unit IV**

**Organizational Meeting**

Phil opened the meeting at 7:09 P.M.

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

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

Bruce made a motion to nominate Rosemarie as Secretary-Treasurer, seconded by Leo. The vote was All Aye.

Bruce made a motion to close the meeting, seconded by Rosemarie. The meeting was adjourned at 7:10 P.M.