

EAST LAKE WOODLANDS IV CONDO ASSOCIATION

Annual Meeting

February 16, 2017 @ 7:00 PM

Clubhouse

Minutes

President Leo Spooner called the meeting to order at 7:01 PM

In attendance for the board were Leo Spooner, President, Rosemarie Buscarello, Treasurer/Secretary, and Nichole Allard from Ameri-Tech. Bruce Hill, Vice President was absent.

To establish a quorum of the membership, twenty-seven (27) members needed to be present, by proxy or in person. Twenty-three (23) members were present, either in person or by proxy. It was established that a quorum of the members was not met. The consensus of the membership was to not have another annual meeting.

Three (3) Board members submitted their Notice of Intent by the deadline of January 8, 2017. By proclamation, the Board members to remain on the Board of Directors are:

- Leo Spooner – President
- Bruce Hill – Vice President
- Rosemarie Buscarello – Treasurer/Secretary

There was a brief discussion about general maintenance items

A motion to close discussion was made and carried at 7:12 PM

Respectfully Submitted,

Nichole Allard, LCAM

Property Manager