

## **East Lake Woodlands Condo IV Annual Meeting 1/26/2023, 7pm Little Clubhouse, Caryl Way**

Open Meeting: Greg Pemberton Chairperson, called meeting to order 7:07pm.

- Proxies certified but quorum not established as only 19 proxies were submitted.
- Property Manager Lorenzo Berry absent, Phil Colettis, Ameritech In attendance
- Proof of notice established,
- Motion made by Greg to wave minutes from 2022 annual meeting, seconded by Marion.
- No election required as number of candidates does not exceed the number of vacancies on board.
- Candidates have read and agree to abide with Association Documents.
- Report on Rail/Stair Project given by chairperson Dan Kinney. G A Nichols Company of Clearwater has been selected as the contractor and the final details of the work is being finalized.
- Greg reported on the work accomplished in 2022. Irrigation pump replacement, sprinkler repairs, ceiling repairs in stairways, pool heater, sidewalk outside clubhouse resurfaced, roof vents, tree removal and replant, and the replacement of electrical panel on Building which is still awaiting parts.
- Open Forum
- Seating of new board. Melvin Layug, Rosemary McQuire, William Morris, Gregory Pemberton, Marion Ruuge-Aronson
- Adjournment 7:40pm

### Board of Directors Organizational Meeting

- Call to order.
- Appoint chairperson of meeting. Greg
- Appoint Officer Positions- President Greg Pemberton, Vice President Rosemary McQuire  
Treasurer Melvin Layug, Secretary Marion Ruuge-Aronson  
Member at Large William Morris
- Adjournment

Meeting adjourned at 8:02pm

Submitted by Marion Ruuge-Aronson, Secretary