

**East Lake Woodlands Condo IV
Special Board Meeting 5/09/2023
Little Clubhouse**

Open Meeting: Pres.Greg Pemberton called meeting to order 7:05pm

- Quorum established with 5 board members in attendance, Greg, Rosemary, Melvin, Bill, Marion
- Lorenzo, Ameri-Tech Property Manager in attendance.
- Meeting notice was posted on time by Lorenzo.

Spectrum Contract

- Motion made by Greg to accept the Spectrum proposed contract for a term of 5 years with a 5 % increase each year. Motion seconded by Bill. All in favor, Aye unanimous.
- Lorenzo will handle the transition for the residents and will post info on our website.
- Everything is processed through Bulk Services.
- Modems can be picked up at the Countryside Mall Spectrum store.
- If you have a smart TV and choose iCloud, you will be able to access Spectrum anywhere you travel.
- Activation will take approximately 2 months.

Meeting adjourned at 7:20 pm

Submitted by Marion Ruuge-Aronson, Secretary