

EAST LAKE WOODLANDS CONDOMINIUM UNIT IV ASSOCIATION

ANNUAL MEETING

JANUARY 25, 2024

**OPEN MEETING**

- Call to order at 7:03 pm
- Appoint Chairperson: Phil Colettis, LCAM Ameri-Tech Community Management, Inc
- Proof of Notice provided
- 13 present or proxy. 27 required for quorum.
- Defer board business for next meeting with new board
- Election of New Directors. 5 eligible owners remain on ballot and there are 5 positions available, no vote required. Dan Kinney will join board along with current members: Bill Morrison, Marion Ruuge-Aronson, Rosemary McGuire and Greg Pemberton. Welcome Dan and thank you to Melvin Layug for his service this past year.
- Candidates have read and agree to abide by Association Documents,
- Summary of projects completed this past year: Buildings painted, new railings and exterior lights installed, building stairs and car port repaired, pool deck resurfaced, new pool furniture purchased, bat houses installed, building openings sealed, new Spectrum contract provides cable and internet to residents through HOA.
- Floor open for resident comments
- Adjourned 7:12 pm

Submitted by Jean Pemberton for Marion Ruuge-Aronson, Secretary