Eastwood Shores 4 Association, Inc. ANNUAL MEETING AND ELECTION OF OFFICERS MAY 1,2018

Call to Order:

The Annual Meeting was called to order by Bob Kelly(BK) Property Manager at 7.00pm EST at Ameritech Management 24701 US 19 North, Suite 102, Clearwater, FL 34677. BK had posted notice 4/27/18 on the billboard on the pool area.

Board Members Present:

President, Anthony Charabieh not present Vice President, Andy Bemish (via teleconference), Treasurer, Duane Busa,

A Quorum was not established due to less than fifty one percent of ballots and proxies. There were 4 candidates and 5 open director positions available, no election was necessary.

New Board Members: Andrew Bemish, Suzie Wilder, Laura Bodnar and David Marks.

No minutes from previous meeting were read or new business conducted

BK adjourned the meeting at 7:04 EST.