Eastwood Shores 4 Association, Inc. BOARD OF DIRECTORS ORGANIZATIONAL MEETING MAY 1,2018

Call to Order:

The Meeting was called to order by Bob Kelly(BK) Property Manager at 7.05pm 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.

Bob Kelly was Chairperson for the meeting to appoint Officer Positions.

Andrew Bemish elected to resign from the Board effective 0900 Wednesday May 2, 2018.

A motion on the floor from Laura Bodnar to elect David Marks as President. Suzie Wilder seconded. Andrew Bemish abstained

David Marks nominated Laura Bodnar as Secretary, Suzie wilder seconded. Andrew Bemish abstained.

David Marks nominated Suzie Wilder as Treasurer, Laura Bodnar seconded. Andrew Bemish abstained

Consideration for additional Directors was postponed

Suzie Wilder Motioned to adjourn at 710EST, David Marks seconded.