Eastwood Shores 4 Association, Inc. Board Meeting Minutes November 3, 2014

Call to Order:

Meeting of the Board was called to order by the President, Jane Somers at 4:34 p.m. at the community pool located on Bough Avenue.

Approval of Minutes from October 9, 2014 Meeting:

Julie moved to approve the October minutes and Jose seconded the motion.

Approval of Application Package Revisions:

Jose moved to approve the revisions and Julie seconded the motion. All approved.

Approval of Rules Revisions:

Michele moved to approve the revisions and Julie seconded the motion. All approved.

Reorganization of Board of Directors:

Ira Kusnetzov – President Jose Ortiz – Vice President Jane Somers – Treasure Michele Chapin – Secretary Julie Hayden - Director

Adjourn Meeting:

Julie motioned to adjourn at 5:01 p.m. and Jose seconded.