

**Draft Minutes of the Annual Meeting of the Eastwood Shores No. 4 Homeowners' Association held
May 10, 2017**

NOT YET APPROVED BY BOARD OF DIRECTORS

1. **Attendance, Convened and Adjourned.** The meeting was convened and called to order on Wednesday, May 10, 2017 at 7:04 p.m. at the offices of Ameritech Property Management by Property Manager Robert Kelly. Also in attendance were Vice President Andrew Bemish (by phone) and Treasurer Duane Busa. Director Peter Harding and President Matthew Natereli were not in attendance. No Homeowners' Association Meeting was held, however, the election took place, votes were counted and the election concluded at 7:28 p.m.
2. **Quorum and Notice Verified and Minutes:** A quorum of Co-Owners was not established for want of sufficient attendance numbers; proper notice was verified. The Property Manager dispensed with the reading of the prior year's minutes due to want of a quorum.
3. **Business Conducted**
 - a. **Legal Questions About Appointing Directors for want of a Quorum.** The Association's attorneys answered that the current Board could appoint new members if an election does not take place. An election can take place if 20% of the co-owners submit proxies and/or cast votes. It was determined sufficient numbers of proxies and votes were received to meet this threshold. An election was held with the following five individuals were elected to the Board:
 1. **Andrew Bemish;**
 2. **Duane Busa;**
 3. **Anthony Charabieh;**
 4. **Peter Harding; and**
 5. **Julie Hayden.**
 - b. **Seating of the Board.** The seating of the Board did not take place, but will take place at a meeting to be held June 5, 2017, which is the next regular meeting of the Board.

END OF MINUTES