

Eastwood Shores #4 Condominium Association, Inc.

Board of Directors Meeting

Annual Meeting and Election of Directors

1) The meeting is being called to order at 7:03 pm on June 11th, 2019. It's being held in the conference room of Ameri-Tech.

2) Proof of notice of the meeting.

Manager informs the notice for the meeting was mailed and posted in the mail area near the pool.

Present:

- President
- Vice-President
- Secretary

Calling in:

- Treasurer
- Director

3) Quorum cannot be established for an Annual Meeting to be held because the appropriate amount of homeowners present is not reached.

Proceeding with the voting process.

5) Managers asks the candidates to read and agree to abide by the association documents.

6) The motion to close the ballot box is asked by the president, second by vice-president, third by secretary.

7) 3 non candidates are volunteered to count the ballots.

10) Election results, only the 3 candidates with the higher count of votes are selected:

Laura: 24 votes

James: 27 votes

David: 18 votes

Len: 26 votes

Candidates Laura, James and Len are part of the new Board of Directors of the Eastwood Shores Association #4

Seating is proposed and accepted like:

President: James

Vice-President and Secretary: Laura

Treasurer: Len

Motion to adjourn the meeting is asked by president, seconded by vice-president. Meeting is adjourned at 7:54 pm.