

Eastwood Shores 4, Budget Adoption Meeting 10 Dec. 2020

Call to Order and Notice Verification

1. The Meeting was called to order at 6:01 p.m. by President James Loeffler (President”) at Ameritech Community Management’s Offices; and
2. Notices of meeting were also verified as being timely mailed, but notice was not posted in the notice box near the pool as ascertained by the President.

Directors Present

President, Treasurer Len Shustack (“Treasurer”) and Andy Bemish (by phone)(“VP/Secy.”)

Quorum and Motions

- A Quorum of the Board was established, but not of the Co-Owners.
- Motions were made and seconded.
- Vote was taken and unless noted otherwise, all voted items passed unanimously.

Business

1. Waiver of Reporting Requirements. Insufficient number of Co-Owners present or by proxy to carry a vote.
2. Budget approval. Upon motion by V.P./Sec’y and seconding by the Treasurer, the 2021 budget was unanimously adopted and approved by the Board.

Adjourn Meeting:

Motion to adjourn the Budget Adoption Meeting was made and seconded by the V.P./Sec’y and Treasurer respectively and with all Directors in favor, the meeting adjourned at 6:04 p.m.