

Eastwood Shores 4 Association
Organizational Meeting 9 June 2020

Call to Order and Notice Verification

1. The Meeting was called to order at 7:20 p.m. by Robert Kelly, Property Manager (who for purposes of this meeting served as Chairperson); and
2. Notices of meeting were also verified as being timely posted by Robert Kelly, Property Manager.

Incoming Board Members Present

James Loeffler, Len Shustack (by phone) and Andy Bemish (by phone).

Nomination and Designation of Officers

- A Quorum was established.
- Motions were made and seconded.
- Vote was taken and with unanimity officers elected.
- The officers are: James Loeffler, President; Andy Bemish, Vice President and Secretary; Len Shustack Treasurer.

Consultant

After motions and brief discussion, the newly constituted Board continued the appointment of Ms. Jane Sommers for the current term as volunteer consultant to the Board.

Adjourn Meeting:

Motion to adjourn the Organizational Meeting was made and seconded. With all Directors in favor, the meeting adjourned at 7:23 p.m.