

Eastwood Shores Condominium No. 4, Inc.
Annual Meeting Minutes
June 9, 2022

The meeting was called to order at 7:02 pm on June 9, 2022 at Ameritech Community Mgmt, Clearwater.

Current Board members in attendance:

James Loeffler, President, and George were in attendance.

Nineteen owners were present in person or by proxy. A quorum was not obtained.

The meeting was chaired by Ameritech representative Beverly Neubecker.

The meeting was properly noticed and posted.

James moved to waive the reading of the previous annual meeting minutes and approve, seconded by George. Motion Carried.

Election of Directors:

Three members submitted intent to serve: Duane Busa, Laura Bodnar, and David Marks.

There were no committee reports this meeting.

New Business-

There was no new business this meeting.

Open Forum- A few questions were fielded from the membership regarding maintenance issues.

Adjournment:

Duane made a motion to adjourn the meeting, seconded by David. The meeting adjourned at 7:07 p.m.

Board of Directors Organizational Meeting

June 9, 2022

The meeting was called to order 7:08 p.m. The meeting was chaired by Ameritech representative Beverly Neubecker.

Duane moved to appoint Laura Bodnar to the position of President, Laura accepted.

Laura moved to appoint Duane to VP/Treasurer, Duane accepted.

Duane moved to appoint David Marks to Secretary position, David accepted.

The new Board agreed to maintain Jane Somers as consultant for the Board.

The new Board agreed to maintain Len Shustack as finance consultant to the Board.

Duane stated that it was the intent of the new Board to set up a fining committee and any interested persons should contact Management.

James Loeffler advised the Board that the insurance is coming up for renewal and an appointment should be made with Anthony Loschiavo, insurance agent Great Florida Ins.

Next Meeting:

The next meeting will be held on June 29, 2022 at 6:30 pm. Poolside.

The budget workshop meeting will be held October 24, 2022 at 4:30 pm., at Ameritech.

Adjournment:

David moved to adjourn the meeting at 7:28 p.m., seconded by Duane, all in favor, carried.