

**Eastwood Shores 4 Association**  
**Organizational Meeting 11 May 2021**

**Call to Order and Notice Verification**

1. The Annual Meeting was called to order at 7:02 p.m. by James Loeffler, Outgoing President and adjourned at 7:08 p.m. and
2. Notices of meeting were verified as being timely posted by Christopher Stancil, Property Manager.

**Outgoing Board Members Present**

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

**Incoming Board Members by Acclamation**

James Loeffler, Kosta Banjac and George Marceau

**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; George Marceau, Vice President and Kosta Banjac, Secretary/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 and Len Shustack as volunteer consultant to the Board as well.

**Begin/Adjourn Organizational Meeting:**

The Organizational Meeting began at 7:09 p.m. The Motion to adjourn the Organizational Meeting was made and seconded. With all Directors in favor, the meeting adjourned at 7:16 p.m.