

Eastwood Shores 4 Association, Inc.
Board of Directors Meeting Minutes
November 6, 2024

Call to Order: Meeting of the board was called to order by the President, Jane Somers at 6:50 PM at AmeriTech Management Office.

Board members present were: Jane Somers, President, Jennifer Madison, Secretary

Agenda Items:

Certify Quorum of Board and Membership; 42 Proxy & 6 People

Proof of Notice of the meeting mailed and posted

Vote to move \$40,000 from Painting Reserve to deferred maintenance: **40 yes and 2 no**; resulting in the approval to move the funds

Vote to increase the number of board members from 3 to 5: **36 yes and 6 no**; additional yes votes will be necessary to increase the number as that will constitute an amendment to the By-Laws, which requires a 66% approval vote. These additional votes may be obtained at a later date.

Community Yard Sales are scheduled for December 7th and 8th

Adjournment:

Jen motioned to adjourn at 7:00 p.m., and Jane seconded.