

**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 7<sup>th</sup> and 8<sup>th</sup>

**Adjournment:**

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