

Eastwood Shores Condominium No. 4, Inc.
Annual Meeting Minutes
May 13, 2025

The meeting was called to order at 7:02 pm on May 13, 2024 at Ameritech Community Management, Clearwater. 24701 US Hwy 19 N, Clearwater, FL 33763.

Current Board members in attendance:

Jane Somers, President, Brittney Koch, and Jennifer Madison were in attendance.

Forty-one owners were present in person or by proxy. A quorum was obtained.

The meeting was chaired by Ameritech representative Beverly Neubecker.

The meeting was properly noticed and posted.

Jennifer moved to approve the minutes from the 2024 Annual Meeting, seconded by Jane, all in favor, approved.

There were not more persons running than positions open. Intents to serve were received by Tim Fisher, Britney Koch and Jennifer Madison.

Cable fees were discussed. Jane suggested to ask Phil as he was involved in the contract approval. Welder is to review underside of balconies. Brittany moved to adjourn the meeting at 7:28pm, seconded by Jennifer, all in favor, adjourned.

Board of Directors Organizational Meeting
May 13, 2025

The meeting was called to order 7:29 p.m. The meeting was chaired by Ameritech representative Beverly Neubecker.

Brittany moved to appoint Tim Fisher, President of the Board, seconded by Jane. Tim accepted position Jennifer Madison agreed to be Secretary again. Jennifer nominated Brittany for VP/Treasurer. Brittany accepted.

Jennifer moved to have Jane Somer as board consultant, seconded by Brittany, all in favor.

Adjournment:

Tim Fisher moved to adjourn the meeting at 7:32 p.m., seconded by Jane, all in favor, carried.