

**EASTWOOD SHORES #4  
CONDOMINIUM ASSOCIATION  
C/O  
AMERI-TECH PROPERTY MANAGEMENT  
Minutes 8-20-10**

Board Members present in person: Tina Devollas

Board Members on phone: Dick Page and Gordon Gould.

Members in attendance – Jane Somers, David Marks, Sandra Pratt, and Joanne Leonard

Meeting called to order at 11:00AM

**Appointments:**

Tina motioned to appoint Joanne Leonard to board to fill vacant seat, no second was made, motion failed.

Gordon motioned to appoint Jane Somers to board to fill vacant seat, Dick Page seconded, Tina opposed, motion passed.

Gordon motioned to appoint Pete Andres to board to fill vacant seat, Dick Page seconded, all in favor, motion passed.

**Nominations:**

Dick Page nominated Jane Somers as President, Gordon seconded, all in favor, nomination accepted.

Gordon nominated Dick Page as V.P., Jane seconded, all in favor, nomination accepted.

Dick Page nominated Gordon as Treasurer, Jane Somers seconded, all in favor, nomination accepted.

Dick Page nominated Tina Devollas as Secretary, but Tina did not accept.

Tina Devollas motioned Gordon for Secretary, Jane Somers seconded, all in favor, nomination accepted.

**New Board:**

Jane Somers – President

Dick Page – V.P.

Gordon Gould – Treasurer / Secretary

Pete Andres – Director

Tina Devollas - Director

Meeting adjourned at 11:20AM