

**EASTWOOD SHORES #4
CONDOMINIUM ASSOCIATION
C/O
AMERI-TECH PROPERTY MANAGEMENT
Minutes 8-31-10**

Board Members present in person: Jane Somers, Tina Dovellos

Board Members on phone: Dick Page.

Meeting started at 6:30PM.

Dick Page made motion to appoint Samantha Krenek to the board, Jane seconded, Tina opposed. Motion passed.

Jane asked for a motion to appoint a 6th member to the board as allowed by the association docs.

Dick made a motion to appoint Paul Workman to the board as the 6th member, Jane seconded, Tina opposed. Motion passed.

Meeting adjourned at 6:40PM.