

**Eastwood Shores 4 Association, Inc**  
**Board of Directors Annual Meeting Minutes**  
**May 10, 2011**

Call to Order: Annual meeting of the Board was called to order by the President, Jane Somers at 7:06pm at the community pool location on Bough Avenue.

The required membership quorum through a combination of members present and proxies submitted was not established, so the annual meeting could not be held.

Since 20% of the membership was established, the new Board was seated to include Jane Somers, Mark Taylor, Samantha Krenek, Dick Page (all present at meeting) and Tina Dovellos (absent from meeting).

Joanne Leonard made motion to adjourn; Dick Page seconded.  
Meeting was adjourned at 7:08pm

**Eastwood Shores 4 Association, Inc**  
**Board of Directors Annual Organizational Meeting Minutes**  
**May 10, 2011**

Call to Order: Organizational meeting of the Board was called to order at 7:08pm by Jane Somers.

Quorum of the Board was established.

Board members in attendance: Jane Somers, Samantha Krenek, Mark Taylor, Dick Page (via phone). Member absent: Tina Dovellos

Dick nominated Jane for President, Samantha seconded, all in favor, motion passed.  
Jane nominated Dick for Vice President, Mark seconded, all in favor, motion passed.  
Jane nominated Samantha for Secretary, Dick seconded, all in favor, motion passed.  
Dick nominated Mark for Treasurer, Jane seconded, all in favor, motion passed.  
Tina to be Director at Large.

Dick made motion to adjourn, Mark seconded.  
Meeting was adjourned at 7:12pm.