

Eastwood Shores 4 Association, Inc
Board of Directors Election Meeting Minutes
December 4, 2012

Although no quorum was established to hold this meeting, we are submitting minutes anyway to show a record of the election process and results.

Call to Order: Election meeting of the Board was called to order by the President, Jane Somers at 7:05pm at the community pool location on Bough Avenue.

Board Members present: Jane Somers, Dick Page (via phone), Joanne Leonard.
Member absent: Rebekah Wassung.

Proof of notice was established.

Candidates read and agreed to abide by association docs.

Because the State was requested by a few homeowners to monitor this election meeting, they sent a monitor to conduct the election ballot counting and to certify the results. The Association was charged \$300 for this service.

The State Monitor explained the process and asked for 3 volunteers to count ballots and opened the process up for anyone to observe. She also established the quorum for the election to be held.

The Association's attorney, Dan Pilka, explained the difference between the 51% quorum required by EWS4's docs to hold the annual meeting and the 20% quorum required by the State to hold an election.

A 51% quorum was not established to hold the meeting, but a 20% quorum was established to hold tonight's election, so the election ballot counting took place, conducted by the State Monitor.

When the counting was completed, the Monitor certified the process and results and announced the five members of the new board as follows:

Michele Chapin, Zoran Kojic, Ira Kusnetzov, Joanne Leonard, and Jane Somers.

The Monitor will keep one copy of the results, give one to association manager, and will file a report to the State.

Joanne Leonard made motion to adjourn; Dick Page seconded.
Meeting was adjourned at 7:55pm

Eastwood Shores 4 Association, Inc
Board of Directors Organizational Meeting Minutes
December 4, 2012

Call to Order: Organizational meeting of the Board was called to order at 7:56pm by Jane Somers.

Quorum of the Board was established.

Board members in attendance: Jane Somers, Joanne Leonard, Ira Kusnetzov, Michele Chapin. Members absent: Zoran Kojic

Joanne moved that Jane should run the meeting, Ira seconded the motion, all approved.

Ira nominated Jane for President, Michele seconded, all in favor, motion passed.

Joanne nominated Ira for Vice President, Jane seconded, all in favor, motion passed.

Jane nominated Michele for Secretary, Joanne seconded, all in favor, motion passed.

Jane nominated Zoran for Treasurer, Joanne seconded, all in favor, motion passed.

Joanne to be Director at Large.

Jane, Michele, Joanne, and Ira signed and submitted the Condominium Association Board Member Certification Forms. Jane will have Zoran sign and submit his within required timeframe.

Joanne made motion to adjourn, Ira seconded.

Meeting was adjourned at 8:05pm.