

**EastwoodShores 4 Association, Inc**  
**Board of Directors Meeting Minutes - *Not Yet Approved***  
**December 20, 2011**

Call to Order: Meeting of the Board was called to order by the President, Jane Somers at 7:03pm at the community pool located on Bough Avenue. A quorum of the Directors was established.

Board members present were: President, Jane Somers; Dick Page, Vice President (via phone); Samantha Krenek, Secretary; Joanne Leonard, Director; Mike Toncelli, Director.

**Approval of Minutes from Budget Meeting and December 20, 2011 Meeting:**

Dick made a motion to waive the reading and to approve the minutes from the Budget Meeting on December 20, 2011. Samantha seconded the motion; all approved; motion passed.

Samantha made a motion to waive the reading and approve the minutes from the December 20, 2011 Board Meeting. Joanne seconded the motion; all approved; motion passed.

**Approve of Revised Rules & Regulations:**

After some discussion about which rules had been revised, deleted, and added, Samantha made the motion to approve the revised rules & regulations. Mike seconded the motion; Dick opposed; motion passed with majority approval.

**Architectural Request Forms:**

Property 574 has submitted request to replace front door with association's approved style that has half-moon window. Dick made the motion to approve; Samantha seconded, the motion to approve was unanimous.

Property 371 has submitted request to replace sliding glass doors for patio with doors that meet code requirements and understands he must also obtain builder's permit. Mike made the motion to approve, Joanne seconded, the motion to approve was unanimous.

**Changes in Board Membership:**

Samantha has accepted an buyer's offer on her condo and has taken on other personal commitments, so she resigned from the Board.

Joanne made the motion to appoint Rebecca Wassung to replace Samantha as Secretary; Mike seconded; all in favor; motion passed.

**Adjournment:**

Joanne made a motion to adjourn which Mike seconded. Meeting adjourned at 7:34pm.