

Eastwood Shores 4 Association, Inc.
Annual Meeting Minutes
May 21, 2013

Call to Order: Annual meeting of the membership was called to order by the President, Jane Somers at 7:05 p.m. at EWS 6 Pool Side.

Board members present were: Jane Somers, Present; Ira Kusnetzov, Vice President; Zoran Kojic, Treasurer; Joanne Leonard, Director; and Michele Chapin, Secretary.

A quorum of the members was not established; therefore, no meeting can be held. However, 20% of the members were represented by proxy or in person, so the new board was seated:

Michele Chapin
Julie Hayden
Ira Kusnetzov
Joanne Leonard
Jane Somers

Candidates have read and agreed to abide by Association governing documents.

The floor was opened for any questions and/or concerns.

Owner's Concerns:

An owner has complained that cigarette butts are being dropped all over the property. This problem is hard to enforce so she was told to address the individual if she ever sees them doing this.

Bushes around the air conditioning unit in building 1861 need to be trimmed. Jane will send an email to our landscaper.

Adjournment:

Ira motioned to adjourn at 7:30 p.m., Joanne seconded.

Organizational Meeting:

Call to Order: Organizational Meeting of the Board was called to order at 7:35 p.m.

Election of Chairman of the Meeting:

Jane Somers was elected chairman of the meeting. Joanne motioned; Ira seconded. Julie Hayden is absent.

Election of Officers:

The following candidates were elected to the following positions:

Jane Somers, President - Joanne motioned; Ira seconded.
Ira Kusnetzov, Vice President - Jane motioned; Joanne seconded.
Michele Chapin, Secretary - Jane motioned; Joanne seconded.
Julie Hayden, Treasurer - Joanne motioned; Michele seconded.
Joanne Leonard, Director - all agreed.

Adjournment:

Joanne motioned to adjourn at 7:45 p.m.; Michele seconded.