

**Eastwood Shores 4 Association, Inc.**

**Board Meeting Minutes – APPROVED**

**July 21, 2015**

**Call to Order:**

Meeting of the Board was called to order by the Vice President, Andy Bemish at 6:36pm EST at the community pool located on Bough Avenue.

**Board Members Present:**

Andy Bemish, Vice President; Julie Hayden, Treasurer; and Peter Harding, Director.

**Board of Directors resignations:**

The following Board member resignations were submitted and accepted:

- Michele Chapin, Secretary. Resignation received 6/23/15. Resignation accepted 7/21/15.
- Ira Kuznetsov, President. Resignation received 7/2/15. Resignation accepted 7/21/15.

**Organization/Restructure of Board Members:**

Julie Hayden, President/Treasurer – Andy Bemish motioned, Peter Harding second. All in favor

Andy Bemish, Vice President – Julie Hayden motioned, Peter Harding second. All in favor.

Peter Harding, Secretary/Director – Andy Bemish motioned, Julie Hayden second. All in favor.

The board is reviewing whether or not to bring on additional board members to fill the current vacancies or to complete the election year with the current three members.

**Approval of Minutes from March 12, 2015 meeting:**

Approval of the minutes is delayed until our next meeting (September 22, 2015 6:30pm EST) due to Board member transition.

**Eastwood Shores 4 Pool Committee:**

A pool committee was established to represent Eastwood Shores 4 at the combined meeting(s) between Eastwood Shores 4 and Eastwood Shores 5. It was the request of Eastwood Shores 5, the pool committee consist of homeowners only. The following Eastwood Shores 4 homeowners have agreed to and were nominated to represent Eastwood Shores 4 for any and all meetings regarding pool issues:

- Mark Taylor – Andy Bemish motioned, Julie Hayden second. All in favor.
- Michele Chapin – Andy Bemish motioned, Julie Hayden second. All in favor.
- Susan Schwob – Andy Bemish motioned, Julie Hayden second. All in favor.

**Rules Violations and new resident applications follow-up:**

- Current violation(s) are being reviewed and will be followed up with either Ameri-Tech or the association’s attorney, depending on the situation and length of ongoing violation(s). All applications for new residents have been submitted and approved.

**Next Meeting Date:**

The next meeting of Eastwood Shores Board of Directors will be Tuesday, September 22, 2015 6:30pm. The meeting will be held at the community pool.

**Adjourn Meeting:**

Andy Bemish motioned to adjourn at 7:17pm EST. Julie Hayden second motion. All in favor.