

DRAFT Minutes of the Meeting of the Board of Directors, Eastwood Shores No. 4 Regular Meeting of Board held October 18, 2016 DRAFT

NOT YET APPROVED BY BOARD OF DIRECTORS

1. **Attendance, Convened and Adjourned.** The meeting was convened and called to order on Tuesday, October 18, 2016 at 6:00 p.m. at the offices of Ameritech Property Management by President, Matthew Natereli. Vice President, Andrew Bemish (who conducted the meeting at the request of the President), Treasurer Duane Busa and Director, Peter Harding (attended via phone) were in attendance. On motion of Treasurer Duane Busa and seconding by Vice President, Andrew Bemish the meeting adjourned at 6:45 p.m. Christine Kelly, Property Manager was also in attendance for Robert Kelly, Property Manager.
2. **Quorum and Notice Verified and Minutes:** A quorum was established, proper notice verified and the minutes from the September and October Meetings were approved without dissent.
3. **Business Conducted.**
 - a. **Fining Committee:** President Matthew Natereli moved and Treasurer Duane Busa seconded to approve adoption of rules to establish a fining committee. The Board unanimously approved this motion. Notice will be posted inviting nominations to this committee;
 - b. **Painting and Light Fixture Update:** Painting is winding up and the light fixture status needs updating from Home Depot;
 - c. **Foreclosure.** Upon motion of the President and Seconding by the Treasurer, the Board unanimously authorized placing a particular unit in to foreclosure based on the advice of the Association's lawyers; and
 - d. **Central E-Mail.** Upon motion of the President and Seconding by the Treasurer, the Board unanimously adopted establishing a central email for enhancing communication with the Board and the Property Manager from the Association's Co-owners and tenants.

END OF MINUTES

