

East Lake Woodlands Cluster Four Home Improvements, Inc.

Special Member's Meeting, February 13, 2017

A Special Member's Meeting of the of the East Lake Woodlands Cluster Homes Unit Four was held on February 13, at 6:30PM at the Progressive Mgt., office.

The Annual Member's meeting held on January 14th, 2016 was being reconvened due to the lack of being able to establish a quorum.

In attendance were Rick Cantrell, Helen Crowley, Jean Wray, Jill Bartholomey, Frank Clarke, Barbara Shagrin, Betty Payne and Bill Martin.

Bill Martin called the meeting to order at 6:25 PM. The fact that a number of Members were in attendance, verified the Proof of Notice of the Special Meeting and a quorum was established.

Reading of the minutes of the Annual Meeting was deferred to the next Board of Directors meeting to be held March 13th 2017.

There being no further business, the meeting was adjourned at 6:26 PM.

**Respectfully submitted,
Jean Wray, Secretary**