

**East Lake Woodlands Cluster Four Home Improvements, Inc.  
Organizational Meeting of the Board of Directors January 13, 2018  
Corrected/Approved Minutes**

An organizational meeting of the Board of Directors of the East Lake Woodlands Cluster Homes Unit Four was held on January 13th, 2018, and was called to order at 11:57 by Bill Martin of Progressive management.

Directors present, Richard Bulova, Frank Clarke, Cathy McCarthy, Betty Payne, Joseph Powell and Joseph Ribeiro. A quorum was established.

**Order of Business:** A motion was made and duly seconded to table the minutes of the previous board meeting to give new board members an opportunity to review them. It was unanimously approved.

No reports were given.

**New Business:**

**Election of Officers as follows:**

A motion was duly made and duly seconded to elect:

Joseph Ribeiro	-	President
Cathy McCarthy	-	Vice President
Frank Clarke	-	Treasurer
Joseph Powell	-	Secretary

The individual votes were unanimous.

Betty Payne, Wolfgang Groeger and Richard Bulova will serve as Directors

The next Meeting of the Board will be on January 29, 2018 at the offices of Progressive Management at 6:30 PM

There being no further business a motion was made and carried to adjourn at 12:50 PM

Respectfully submitted by

Bill Martin, LCAM, CMCA® (As Recording Secretary)

Corrected by Frank Clarke