

**East Lake Woodlands Cluster Homes Association Unit Four Inc.**

**Annual Members Meeting January 13, 2018**

**Minutes**

The annual meeting for the Homeowners Association of East Lake Woodlands Cluster Home Improvement Unit Four Inc. was held on January 13, 2018 at the East Lake Woodlands Country Club. The meeting was called to order by Bill Martin, Property Manager from Progressive Management. The meeting was called to order at 10:10 AM and the following directors were present: Rick Cantrell, Betty Payne, Barbara Shagrin, Jill Bartholmey, Jean Wray and Franke Clarke. Helen Crowley was not in attendance

Bill Martin of Progressive management Inc. verified the Proof of Meeting Notice via affidavit which was accepted as presented and that a quorum of members was present in person or by proxy.

**Order of Business:**

A motion was made and duly seconded to waive the reading and approve the minutes from the previous membership meeting and unanimously carried.

**Presidents Report: None**

**Treasurers Report: None**

**New Business**

**Election results:**

The 2018 Board of Directors shall consist of the following members:

Richard Bulova	Betty Payne
Frank Clarke	Joseph Powell
Wolfgang Groeger	Joseph Ribeiro
Cathy McCarthy	

A motion was made and duly seconded to adjourn the meeting at 11:45 am. Vote was unanimous.

Respectfully submitted,

Bill Martin, LCAM, CMCA®

Approved 1-14/19  
