

East Lake Woodlands Cluster Homes Improvement Association Unit Four Inc.

Annual Members Meeting January 14, 2019

Approved January 18, 2020

The annual meeting for the Homeowners Association of East Lake Woodlands Cluster Home Improvement Association Unit Four Inc. was held on January 14, 2019, at the East Lake Woodlands Country Club.

Call to order and quorum: The meeting was called to order by Peggy Semsey, Property Manager at 6:55 pm. A total of 55 units were in attendance either in person or by proxy, constituting a quorum.

Proof of notice: Written notice had been mailed to all unit-owners in December, and notice was posted on the community bulletin board and on the roads entering the community on January 11.

Reading and disposal of minutes: Moved (Rosenburg/Riley) to adopt the minutes of the January 13, 2018, minutes as submitted; approved without objection.

Volunteers were solicited to form an election committee to count the votes for the new board.

President **Cathy McCarthy** gave a summary of the accomplishments during the past year.

Treasurer **Frank Clarke** reported that the Association would finish the year approximately \$6,000 under budget.

There was no Unfinished Business from the last annual meeting.

New Business: Ross Brown raised the issue of using a less-expensive venue for future meetings. He volunteered to survey possible venues in the vicinity.

Election results: The volunteer election committee reported the results of the ballot-counting. Elected to the board for the 2019 term were:

Jill Bartholmey
Frank Clarke
Helen Crowley
Cathy McCarthy
Betty Payne
Steve Rogers
Tom Sheehy

Adjournment: Moved (Moore/Smook) to adjourn; passed unanimously. The meeting adjourned at 7:44 pm

Betty Payne, Rec.Sec *pro tem*