

**EAST LAKE WOODLANDS CLUSTER HOMES UNIT FOUR
HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD
January 14, 2019**

The Organizational Meeting of the Board of Directors of East Lake Woodlands Cluster Homes Unit Four Homeowners Association, Inc. was held at 1055 East Lake Woodlands Parkway, Oldsmar, FL, on Monday, January 14, 2019. Peggy Semsey of Management and Associates served as Chairman and Recording Secretary.

Call to Order: The meeting was called to order at 7:46 p.m. Directors present were Jill Bartholmey, Frank Clarke, Cathy McCarthy, Betty Payne, Steve Rogers, and Tom Sheehy. Helen Crowley was not present.

Election of Officers:

ON MOTION: Duly made by Frank Clarke, seconded by Betty Payne, and carried all in favor, but Jill Bartholmey.

RESOLVED: Cathy McCarthy, appointed as President.

ON MOTION: Duly made by Jill Bartholmey, seconded by Frank Clarke and carried.

RESOLVED: Tom Sheehy appointed as Vice President.

ON MOTION: Duly made by Frank Clarke, seconded by Steve Rogers, and carried.

RESOLVED: Jill Bartholmey appointed as Treasurer.

ON MOTION: Duly made by Cathy McCarthy, seconded by Tom Sheehy, and carried.

RESOLVE: Frank Clarke appointed as Secretary.

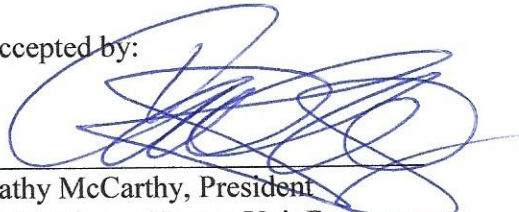
The remaining Directors at Large are Helen Crowley, Betty Payne, and Steve Rogers.

The Organizational meeting was adjourned 7:52 p.m.

Submitted by:

Peggy Semsey, LCAM
Management & Associates

Accepted by:



Cathy McCarthy, President
ELW Cluster Homes Unit Four