

**East Lake Woodlands Cluster Home Improvement Association, Unit Four, Inc.**  
**Annual Members Meeting**  
**January 18, 2020**

The Annual Members Meeting East Lake Woodlands Cluster Home Improvement Association, Unit Four, Inc. was held on Saturday, January 18, 2020, at 10:30 a.m. at Lutheran Church of the Resurrection - Steffke Hall, 1555 Windmill Pointe Road, Palm Harbor, FL 34685.

The meeting was called to order at 10:36 a.m. by Cathy McCarthy, President. The roll was called and other Directors present were Jill Bartholmey, Frank Clarke, Betty Payne, Steve Rogers, and Thomas Sheehy. Peggy Semsey, Property Manager of Management and Associates was present and acted as Recording Secretary. A quorum was established with 53 present, in person or by proxy. Certified proof of Notice of Meeting was presented.

The first item of business was the disposal of unapproved minutes of the Annual Member Meeting January 14, 2019.

**ON MOTION:** Duly made by Barbara Rosenberg, seconded by Tom Walwark and carried.

**RESOLVE:** Approve the minutes of the Annual Member Meeting dated January 14, 2019, as read.

#### **REPORTS OF OFFICERS**

Treasurer's Report - Jill Bartholmey - Attached - Jill mentioned the upcoming community projects such as fencing, roofing, landscaping and siding, which are funded.

#### **VOTE ON WAIVER OF YEAR-END FINANCIAL REPORT**

Membership unanimously voted to waive the year-end financial report with 43 in favor votes.

#### **ANNOUNCEMENT OF THE 2020 BOARD OF DIRECTORS**

There were seven (7) open positions on the Board of Directors and seven (7) members sent in their Notice of Intent. There was not an election. The slate of Board Members for 2020 is Jill Bartholmey, Frank Clarke, Andrea Cooley, Cathy McCarthy, Betty Payne, Steve Rogers, and Thomas Sheehy.

**UNFINISHED BUSINESS** - There was none.

**NEW BUSINESS** - There was none.

**EAST LAKE WOODLANDS CLUSTER HOMES  
IMPROVEMENT ASSOCIATION, UNIT FOUR, INC.  
ANNUAL MEMBER MEETING - JANUARY 18, 2020  
PAGE 2**

**ADJOURNMENT**

There being no further business it was.

**ON MOTION:** Duly made by Jill Bartholmey, seconded by Steve Rogers, and carried unanimously.

**RESOLVE:** Adjourn the meeting at 11:14 a.m.

Approved by:

Submitted by:

Cathy McCarthy,  
President,  
East Lake Woodlands Cluster Homes  
Improvement Association, Unit Four,  
Inc.

Peggy M. Semsey, LCAM  
Management & Associates