

**EAST LAKE WOODLANDS CLUSTER HOMES IMPROVEMENT
ASSOCIATION, UNIT FOUR, INC.
BOARD ORGANIZATIONAL MEETING
JANUARY 18, 2020**

The Organizational Meeting of the Board of Directors of the East Lake Woodlands Cluster Homes Improvement Association, Unit Four, Inc. was held on Saturday, January 18, 2020, at the Lutheran Church of the Resurrection, 1555 Windmill Pointe Road, Palm Harbor, FL 34685.

The meeting was called to order at 11:16 a.m. by Peggy Semsey, Property Manager, of Management and Associates, who acted as Recording Secretary.

Board Members present were Jill Bartholmey, Frank Clarke, Andrea Cooley, Cathy McCarthy, Betty Payne, Steve Rogers, and Thomas Sheehy.

ON MOTION: Duly made by Bartholmey, seconded by Payne, and carried (unan)
RESOLVE: Appoint Cathy McCarthy as President.

ON MOTION: Duly made by McCarthy, seconded by Payne, and carried (unan).
RESOLVE: Appoint Thomas Sheehy as Vice-President.

ON MOTION: Duly made by McCarthy, seconded by Rogers, and carried (unan).
RESOLVE: Appoint Frank Clarke as Secretary.

ON MOTION: Duly made by McCarthy, seconded by Payne, and carried (unan).
RESOLVE: Appoint Jill Bartholmey as Treasurer.

Directors at Large are Andrea Cooley, Betty Payne, and Steve Rogers.

There being no further business to come before the Board, it was,

ON MOTION: Duly made by McCarthy, seconded by Bartholmey, and carried.
RESOLVE: Adjourn the meeting at 11:17 a.m.

Approved by:

Submitted by:

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

Peggy M. Semsey, Property Manager
Management and Associates, Inc.