

**E.L.W. CLUSTER HOMES IMPROVEMENT UNIT IV ASSOCIATION, INC.**  
**RE-ORGANIZATIONAL MEETING**  
**August 20, 2018**

A Re-Organizational Meeting of the Board of Directors of the East Lake Woodlands Cluster Homes Unit IV Association, Inc. was held on Monday, August 20, 2018, at the East Lake Woodlands Country Club, Oldsmar, Florida.

The meeting was called to order at 7:39 p.m. following the Special Meeting of the Members by Cathy McCarthy who acted as Chairperson. Frank Clarke served as Recording Secretary, and these minutes are transcribed from his report.

Other Board Members present were Steve Rogers, and Joe Ribeiro and Joe Powell via conference call. A quorum was established to conduct business.

The purpose of the meeting was to reassign Officers positions in the wake of the resignation as President of Joe Ribeiro and it was,

**ON MOTION:** Duly made by Frank Clarke, seconded by Steve Rogers, the vote was taken with all Board members in favor except for Joe Powell. Motion passed.

**RESOLVE:** To appoint Cathy McCarthy as President.

**ON MOTION:** Duly made by Cathy McCarthy, seconded by Joe Ribeiro, the vote was taken with all Board members in favor except for Joe Powell. Motion passed.

**RESOLVE:** To appoint Betty Payne as Vice-President.

**ON MOTION:** Duly made by Cathy McCarthy, seconded by Joe Ribeiro and carried unanimously.

**RESOLVE:** To retain Frank Clarke as Treasurer.

**ON MOTION:** Duly made by Cathy McCarthy, seconded by Joe Ribeiro, the vote was taken with all Board members in favor except for Joe Powell. Motion passed.

**RESOLVE:** To appoint Betty Payne as Secretary.

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

**ON MOTION:** Duly made by Frank Clarke, seconded by Cathy McCarthy and carried unanimously.

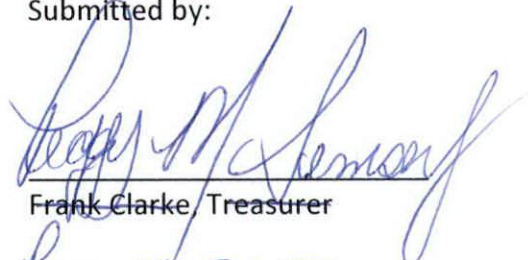
**RESOLVE:** To adjourn the meeting at 7:47 p.m.

Approved by:



Cathy McCarthy, President

Submitted by:

  
Frank Clarke, Treasurer  
Peggy M. SEMSEY  
Property Manager