EAST LAKE WOODLANDS CLUSTER HOMES IMPROVEMENT ASSOCIATION, UNIT FOUR, INC. ORGANIZATIONAL MEETING **JANUARY 16, 2021**

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 16, 2021, at the Lutheran Church of the Resurrection, 1555 Windmill Pointe Road, Palm Harbor, FL 34685.

The meeting was called to order at 10:59 a.m. by Peggy Semsey, Property Manager, of Management and Associates, who acted as Recording Secretary.

Board Members present were Iill Bartholmey, Frank Clarke, Cathy McCarthy, Betty Payne, and

| Steve Rogers. | nomicy, main clarke, early meearthy, betty rayine, an |
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| ON MOTION: Duly made by Cathy N RESOLVE: Appoint Officers as they | AcCarthy, seconded by Jill Bartholmey, and carried. were in 2020 as follows: |
| President – Cathy McCarthy | |
| Vice President/Secretary – Frank Cla | arke |
| Treasurer – Jill Bartholmey | |
| Director at Large Bette Payne Steve Rogers | |
| There being no further business to o | come before the Board, it was, |
| ON MOTION: Duly made by Cathy | McCarthy, seconded by Bette Payne, and carried. |

Submitted by: Accepted by:

RESOLVE: Adjourn the meeting at 11:01 a.m.

Peggy M. Semsey, Property Manager Cathy McCarthy, President ELW Cluster Homes Unit Four Management and Associates