

# EASTWOOD SHORES TOWNHOMES

## ANNUAL MEETING MINUTES

**Thursday, May 16, 2024**

1. **Call meeting to order** – 6:30pm
2. **Appoint Chairperson to Meeting** – Chris Metro
3. **Proof of Notice of the Meeting** – Mailed and Jackie posted
4. **Certifying of Proxies & Establish Quorum** – there were only 10 of 52 homeowners proxies and present. No Quorum.
5. Waive reading of minutes, Jackie motioned, Chris second, all in favor. Motion to approve last annual meeting minutes motioned by Chris and seconded by Jackie, all in favor.
6. Election of Directors – There were less than the amount required, only 3 submitted intents to run, Jackie Mille, Chris Metro and Annette Melucci.
7. No reports given
8. No unfinished business
9. No comments during open forum.
10. Seating of new Board; Chris Metro, Jackie Miller, Annette Melucci Motion was made by Jackie to accept the 3 and Chris 2<sup>nd</sup> it, all in favor.
11. Adjournment – 6:35pm

### Organizational Meeting:

1. Call to order – 6:35pm
2. Appoint Chairperson – T.C. Sayles manager
3. Appoint Board members – Board appointed Bob Van orden, motion made by Chris and was seconded by Annette, all in favor. Board appointed Brian Robinson, motioned by Chris and seconded by Jackie, all in favor.
4. Appoint Positions -  
President – Appoint Chris Metro (motioned by Annette, seconded by Bob, all in favor)  
Vice President – Appoint Brian Robinson (motioned by Chris, seconded by Jackie, all in favor)  
Treasurer – Appoint Bob Van Orden (motioned by Chris, seconded by Jackie, all in favor)  
Secretary – Appoint Jackie Miller (motioned by Annette, seconded by Chris, all in favor)  
Director – Appoint Annette Melucci (motioned by Chris, seconded by Jackie, all in favor)
5. Adjournment – 6:40pm