

EASTWOOD SHORES TOWNHOMES

ANNUAL MEETING MINUTES

Approved

Thursday, May 20, 2025

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

Organizational Meeting:

1. Call to order – 6:45pm
2. Appoint Chairperson – Beverly Neubecker, manager
3. Appoint Board members – Board appointed Bob Van orden, motion made by Chris and was seconded by Jackie, all in favor. Board appointed Brian Robinson, motioned by Chris and seconded by Jackie, all in favor.
4. Appoint Positions -
President – Appoint Jackie Miller (motioned by Nancy, seconded by Bob, all in favor)
Vice President – Appoint Chris Metro (motioned by Brian, seconded by Jackie, all in favor)
Treasurer – Appoint Bob Van Orden (motioned by Chris, seconded by Jackie, all in favor)
Secretary – Appoint Nancy Chambo (motioned by Jackie, seconded by Chris, all in favor)
Director – Appoint Brian Robinson (motioned by Chris, seconded by Jackie, all in favor)
5. Adjournment – 6:50 pm