

# Eastlake Woodlands Condo Unit IV Association

## Organizational Meeting Minutes

Feb 21, 2019

Meeting called to order at 7:11pm, at the Little Clubhouse, by property manager Phil Colettis with 11 members present.

2019-2020 Board Members Louis Deutsch and Marion Ruuge-Aronson were Present. Roland Roy attended via a conference call.

Marion nominated Roland as President. Roland accepted the nomination. All voted aye. Roland nominated Lou as Vice President, Marion seconded the nomination and all voted aye. Roland nominated Marion as Secretary/Treasurer, all voted aye.

Lou proposed that the monthly meetings be changed from the 3rd Thursday of the month to the 3rd Wednesday due to a conflict on his part. All agreed. The next meeting is scheduled for March 20th, 7pm at the Little Clubhouse.

Phil said that the board has 5 seats on it and encouraged other members to step forward and join. It was decided that the meetings could include a phone conference for absent members. Three members constitute a quorum for a business meeting.

Organizational meeting was closed at 7:20 pm.

Submitted by Marion Ruuge-Aronson