

**East Lake Woodlands Condo IV
Annual Meeting & Election of Directors
01/23/2025
Little Clubhouse/Zoom**

Open Meeting: Ellyse Vosselmann, LCAM called meeting to order 7:00 pm

- Sue Tardi was appointed chairperson.
- Meeting notice was posted on time by Ellyse.
- Certification of the proxies tallied a total of 19. Quorum requires a simple majority of 27. Therefore quorum was not established.
- Minutes of the last members meeting waived.
- Election of new Directors was not necessary. The number of candidates running for the board did not exceed the current vacancies existing on the board.
- Marion Ruuge-Aronson, Dan Kinney, Rosemary McGuire, William Morris, and Gregory Pemberton, by Proclamation will be ELW Condo Unit IV Association's 2025 Board of Directors.
- Candidates have read and agreed to abide by the Association's Bylaws.

Meeting adjourned at 7:06pm

Submitted by Marion Ruuge-Aronson, Secretary