

East Lake Woodlands Condominium VII Association, Inc.

Annual Members Meeting

Little East Lake Woodlands Clubhouse

January 10, 2019 at 6:30pm

Annual Meeting:

Meeting called to order by Don Holzhammer. Three board members present, Don Holzhammer, Don Stone and Kerri Crotty. A Board Quorum was established, but member quorum was not because we lacked enough proxies and members in attendance. As a result, we did not hold an annual meeting. We had 29 proxies turned in and therefore we were able to hold the annual election of board members.

Proof of Notice was established.

All board of director candidates have read and have agreed to abide by the association documents.

There were 6 notices of intent. The ballots were administered By Phil Colettis of Ameri-Tech and the votes were counted by 2 unit owners of Condo VII Association.

The following members were elected to the 2019 board of directors;

Donald Holzhammer, Chris Capezio, Kerri Crotty, Susan Knight and Joshua Bradford and the new board was seated. Thanks was given to Donald Stone for his many years of service on the board and the community.

A motion to adjourn the meeting was made by Kerri Crotty and seconded by Chris Capezio. The meeting was adjourned at 6:55pm.

Board Organization Meeting:

Meeting called to order by Don Holzhammer at 7:00pm

Greg Anderson of Ameri-Tech was appointed to chair the meeting and Greg asked for a nomination for the board position of president. Kerri nominated Don Holzhammer as president and he accepted the nomination. Don nominated Chris Capezio as vice president and he accepted the nomination. Chris nominated Josh Bradford as treasurer and he accepted. Don nominated Susan Knight to continue on as secretary.

Organization meeting was adjourned at 7:15pm.

