

Eastlake Woodlands Condo VII --- Minutes-Meeting

ORGANIZATIONAL MEETING			
20 January 2021	5:37 pm	Condo VII Poolside	
Meeting called by	Diana		
Type of meeting	Organizational Meeting		
Facilitator	Diana		
Note taker	Susan		
Attendees	Al Kaan, Jeanne Arca, Carole Cappelletti, Chris Capezio, Don Stone, Mary Stone, Susan Knight		
Subject:			
New Board Appointments			
Discussion	Nomination for Carole Cappelletti to be VP, 2 nd by Al Kaan Nomination for Mary Stone for Director, 2 nd by Susan Knight Nomination for Al Kaan for Secretary, 2 nd by Susan Knight Nomination for Diana Hashaw to remain as President, 2 nd by Mary Stone Nomination for Eileen Hewitt to be Treasurer, 2 nd by Diana Hashaw Nomination for Kerri Crotty by Chris Capezio, there was no 2 nd , therefore rejected, Board unanimous vote		
Conclusions	Board seats have been assigned for 2021		
Action Items	none	Person Responsible	Deadline
Subject:			
MOTION			
	Motion to accept Chris Capezio's resignation, 2 nd by Al Kaan		
Subject:			
MOTION			
	Motion to adjourn meeting at 5:45 pm, 2 nd by Al Kaan		

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Discussion		
Conclusions		
Action Items:.	Person Responsible	Deadline
Subject:		
Presenter:		
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