

Eastwood Pines Association
Bough Avenue, Clearwater, FL 33760
Annual Meeting Minutes
Ameritech Office Complex/Teleconference
Monday, April 8, 2024

Call to Order

The Annual Meeting of the Eastwood Pines Association called to order at 6:30 pm by Gina Mistretta, Chairperson.

Proof of Notice of the Meeting

Ameritech sent first notice 2.28.2024. second notice 3.9.2024

Call for Proxies:

Proxies received totaled 16

Teleconference:1834-4, 1824-1, 1833-1, 1824-2, 1830-2

Determination of a Quorum

Insufficient number of proxies/owners in attendance to produce quorum.

Read or Waive Last Membership Meeting Minutes

Tabled

Election of New Directors

No election required. Number of applicants equaled board openings.

Unfinished Business

Tabled

New Business

Tabled

Seating of New Board:

Joshua Sawver, Cassandra Koertz, Glenn Hio, Kimberly Hagen

Organizational Meeting

Scheduled for Sunday, April 14, 2024 at 6:30 pm at the association pool.

Adjournment 6:43 pm

Respectfully submitted,

Patty Przywara,

Recording Secretary

