Eastwood Shores Condominium Association #6, Inc. 2020 Board of Directors Meeting –November 09, 2020 MINUTES

Budget Meeting

Meeting called to order by Dave Palermiti at 6:30p.m. Members Present by phone conference: David Palermiti, Dana Keller Motion by Dave Palermiti to approve the 2021 Annual Budget, 2nd by Dana Keller Financial Report will be conducted Adjournment by Dave Palermiti at 6:35 pm, 2nd by Dana Keller

Annual Meeting

Call to order at 6:37 pm by Tamaria Freeman, Chairperson Certifying of Proxies and establish quorum to have an election-no quorum was established Waive minutes of last members meeting Election of new board members: Dave Palermiti, President; Tina Noble, Vice Pres.; Dana Keller, Secretary/Treasurer No annual meeting was conducted Adjournment by Dave Palermiti at 6:45 pm, 2nd by Dana Keller

Next BOD meeting to be January 20, 2021 , 6:30 pm, poolside Motion by Dave Palermiti to adjourn meeting, 2^{nd} by Dana Keller Meeting adjourned at 6:50 pm