

East Lake Woodlands Cluster Four Home Improvements, Inc.

Special Members Meeting, November 13, 2017

Minutes Approved 1-14-19

A Special Member's Meeting of the of the East Lake Woodlands Cluster Homes Unit Four was held on November 13, at 6:30PM at the Progressive Mgt., office.

Bill Martin of Progressive Mgt., called the meeting to order at 6:30 PM. All Board Directors were present with the exception of Helen Crowley. Due to the fact that a number of Members were in attendance, verified the Proof of Notice of the Special Meeting.

A reading of the minutes from the last Special Meeting was waived.

Bill Martin stated that a quorum of thirty-four was needed and we reached forty-four.

There was only one initiative to vote on: Should a report of cash receipts and expenditures be prepared in lieu of a compilation. The measure passed.

Bill announced that some communities are combining their Budget Meeting and Annual Meeting at the same time. This would require going over our documents to initiate this change but would save the extra "mail-out".

The ensuing fifty-five minutes of the meeting were spent answering several questions and concerns from a few of the Members.

There being no further business, the meeting was adjourned at 7:55 PM.

**Respectfully submitted,
Jean Wray, Secretary**