EASTWOOD SHORES #1

Annual Budget/ Owners Meeting Minutes

Date: Tuesday, November 3, 2025

1. Call to Order

The Annual Budget Meeting was called to order at 6:39 p.m.

2. Attendance

Those present included:

- Judy Carnesi
- Michael Dean
- Judy Krezbiot
- Beverly Neubecker – Ameri-Tech
- Mary
- Ken
- Alex

3. Ballot Count and Quorum

A total of 13 ballots were received. It was determined that a quorum had not been achieved. An additional 14 ballots were needed to conduct association business requiring a quorum.

4. Budget Approval

The proposed 2026 annual budget was approved.
Motion: Judy K. made a motion to approve the budget.
Second: The motion was seconded by Judy Carnese and Michael Dean.
The motion carried.
Adjournment: Judy K moved to adjournment, seconded by Judy C., and the meeting adjourned at 6:48 p.m.

5. Annual Meeting Minutes

The Annual meeting was called to order at 6:49p.m.
Beverly Neubecker of Ameri-Tech, serving as Chairperson, proceeded with the annual meeting.

- Notice of the Annual Meeting had been sent to the owners and posted.
- The minutes from the previous Annual Meeting were approved following a motion by Judy K., seconded by Michael Dean.
- The ballots/proxies were counted and certified. However, a quorum was not achieved.

6. New Business

The following property-related matters were brought to the association's attention:

- A tree on Ken's property requires trimming.
- Unit 1844-B was noted as having an accumulation of trash and was identified as a noncompliance matter.

7. Adjournment of Annual Meeting

A motion to adjourn the Annual Meeting was made by Judy Carnese.
The Annual Meeting was adjourned at 6:49 p.m.

Organizational Meeting

Called to Order : 7:14 p.m.

8. Election of Board Officers

The following officers were elected as there were not enough candidates for positions available:

Position	Elected Officer
President	Judy Carnese
Secretary	Judy K.
Treasurer	Michael Dean

9. Adjournment

A motion to adjourn was made by Judy Carnese and seconded by Michael Dean.
The Board Meeting was adjourned at 7:19 p.m.

Respectfully submitted,
Secretary, Judy Krezbiot
EWS #1