

**EAST LAKE WOODLANDS
CLUSTER HOMES IMPROVEMENT ASSOCIATION UNIT TWO, INC.
ANNUAL MEETING OF THE MEMBERSHIP
December 16, 2024**

The Annual Meeting of the Membership of East Lake Woodlands Cluster Homes Improvement Association Unit II, Inc. was held at Management and Associates, 720 Brooker Creek Boulevard, 206, Oldsmar, FL 34677, on December 16, 2024.

Call to Order – The meeting was called to order at 6:20 p.m. by Peggy Semsey, Association Manager, who acted as Chairperson and Recording Secretary.

Proof of Notice – Community Association Manager presented Proof of Notice, and a quorum was established with 24 Members present in person or by proxy.

The first item of business was the approval of minutes of the Annual Meeting held on December 4, 2023.

ON MOTION: Duly made by Anna Fouts, seconded by Ron Sampson, and carried.

RESOLVE: Approve the December 4, 2023, Annual Member Meeting minutes as read.

Report of Officers / Committees – There was none.

Election of Directors – Association Manager informed Members that there was one (1) open seat on the Board of Directors for a three (3) year Term. Bryan Froning and Maggie Kasper sent in a Notice of Intent. There was an election and the candidate with the majority of votes was Bryan Froning. The 2025 Board of Directors are Anna Fouts, Bryan Froning, Sharon Hinsley, Linda Roberson, and Ron Sampson.

Unfinished Business – There was none.

New Business – Association Manager reviewed the new laws about Board Certification and continued education, as well as the Corporate Transparency Act. There was a brief discussion on the Rules and Regulations pertaining to umbrellas, trimming of vegetation, and new RFID for access into East Lake Woodlands.

Adjournment – There being no further business to come before the Members of the Community, it was,

ON MOTION: Duly made by Anna Fouts, seconded by Linda Roberson, and carried.

RESOLVE: Adjourn the meeting at 7:06 p.m.

Submitted by:

Approved by:

Peggy Semsey, LCAM

Sharon Hinsley, President