

**EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Tuesday, May 14, 2024 - 3:30 P.M.
Eastlakes Conference Room and Via Zoom**

MINUTES

CALL TO ORDER: President David Ascitutto called the meeting to order at 3:31 p.m.

DETERMINATION OF A QUORUM: A quorum was established. In attendance were David Ascitutto, Peter Schneider, Frank Sparks, Connie Kist, Renee Kessler, and Joyce Fox. Also in attendance was Property Manager, Patti Whelan. There were 6 residents in attendance via zoom and 1 in person.

APPROVAL OF MINUTES – **Frank Sparks made a motion to approve the minutes from the April 30, 2024 meeting. The motion was seconded by Connie Kist. Motion passed unanimously.**

OLD BUSINESS:

GT HOMES – Doug Bruk and Steve Marcantonio were present. A complete review of the colors was discussed. 2 schemes were not approved. **Peter Schneiders made a motion to approve all elevations as presented and all remaining color schemes. The motion was seconded by Connie Kist. The motion passed unanimously.**

NEW BUSINESS

Appointment of Amy Rubin to the Board. **Peter Schneiders made a motion to appoint Amy Rubin to fulfill the term of Beryl Simmerok (2025). The motion was seconded by Frank Sparks. Motion passed unanimously.**

ADJOURNMENT – Amy Rubin made a motion to adjourn at 4:15 p.m. The motion was seconded by Joyce Fox. **Motion passed unanimously.**

THE NEXT MEETING WILL BE HELD ON JUNE 2, 2024 AT 3:30