

# **EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.**

## **SPECIAL BOARD OF DIRECTOR'S MEETING**

**Thursday, May 9, 2019 @ 2:00 P.M.**

**13560 Eastpointe Boulevard, Palm Beach Gardens, FL 33418**

### **MINUTES**

CALL TO ORDER: President Frank Sparks called the meeting to order at 2:00 P.M.

DETERMINATION OF A QUORUM - In Attendance were: President, Frank Sparks, Secretary, Marilyn Sarles, Director, David Ascianto and Vice President Joyce Fox. Treasurer, Joel Goodman was absent. Also in attendance was Patti Padron from Campbell Property Management. No homeowners attended.

NEW BUSINESS:

- Amendments to Amend and Restated Articles of Incorporation and Bylaws – After discussion, **David Ascianto motioned that the proposed Amendment be passed. Motion was seconded by Joyce Fox and the Motion passed 3 to 1.**

ADJOURNMENT: **David Ascianto motioned that the meeting be adjourned. Motion was seconded by Marilyn Sarles. Motion passed unanimously. The meeting was adjourned at 2:40 P.M.**