

ASSOCIATION OF HOMEOWNERS AT EAGLE POINT, INC.
Post Office Box 350496
Grand Island, FL 32735-0496

AGENDA
Annual Meeting
Thursday, January 17, 2014
6:30 p.m.

- I. Call to Order at 6:50 PM
- II. Members attending were Lowell Drenthe, Tom/Crystal Tran, Rich/Louise McFarland, Leon Tunnell/Tom Greene, Leo/Barbara Petrone, Walt/Linda Chaffee and Bill Beverly
- III. Recognition of new members in attendance Tom/Crystal Tran and Bill Beverly.
- IV. Quorum was met to hold meeting needed 10 members
- V. Tom Tran was nominated from the floor and was voted in as a Board member.
- VI. Minutes of October 2013 were approved as read.

- VII. Treasurers report.....details attached
 - Regular October 1-December 31, 2013 \$ 28423.90
 - Annual January 01- December 31, 2013 \$28423.90

Association Dues: Only 2 lots are unpaid Lot 3 and Lot 17. Registered letters will be sent out the end of January if still unpaid.

- VIII. Old Business
 - a. ARC garbage can issue was resolved
 - b. Landscaping nothing to report
 - c. Gift basket was given to Tony and Dianne Serpico
 - d. Street lights straightened
- IX. New Business
 - a. Only one meeting a year with it being the Annual meeting was approved
 - b. Next meeting in January 2015 date TBD
 - c. Budget for 2015 was approved
 - d. Board of Directors selected officers to be Leo Petrone, President, Tom Tran, VP and Linda Chaffee, S/T
 - e. Elimination: of Article 5: Architectural Control Article 6: General Restrictions as discussed and the majority felt they should not be eliminated but a committee will discuss any changes to present to the members. Jeff Jarvis, Mike Fayette and Leon Tunnell are the committee. Members can submit ideas to them.
 - f. Linda Chaffee will be moving so members need to think about a replacement.

- X. Adjournment at 8:25 PM

Respectfully submitted,



Linda Chaffee, Secretary/Treasurer