

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

Minutes
Annual Meeting
Friday, January 16, 2015
6:30 p.m.

- I. Call to Order at 6:45 PM
- II. Members attending were Lowell/Marie Drenthe, Bill Wilson, Rich/Louise McFarland, Jim/Garnett Picking, Ron/Carol Sebree, and Leo/Barbara Petrone.
- III. Recognition of new members in attendance Jim/Garnett Picking and Bill Wilson.
- IV. Quorum was met to hold meeting (7 members plus 11 valid proxies).
- V. Tom Tran sent a text message resigning from the Board citing increased workload at his job. Bill Wilson was nominated from the floor and was voted in as a Board member and will assume the duties of Vice-President.
- VI. Minutes of January 2014 were approved as read.
- VII. Treasurers report
2014 total expenses \$3863.32
Assets as of 12/31/2014 \$29,668
- VIII. Old Business
 - a. Rich McFarland reported on the activity of the ARC committee.
- IX. New Business
 - a. Some street lights are not working properly and Duke Energy needs to be contacted.
 - b. Next meeting set for Friday January 15, 2016.
 - c. Budget for 2016 was approved.
 - d. Release forms allowing for e-mailing of Association communications were distributed.
 - e. Members asked for updated phone lists to be made available.

Adjournment at 7:12 PM

Respectfully submitted,



Leo Petrone, President