

ASSOCIATION OF HOMEOWNERS
EAGLE POINT, INC.
P.O. BOX 350496
GRAND ISLAND, FL 32735-0496

Minutes of Annual Meeting Thursday January 19, 2019

1. Meeting was called to order at 6:45 PM by President Caesar Geiger.
2. Members in attendance were Sandy Shaw, Bill Beverly, Caesar & Candie Geiger, Les & Marcia Vandercook, Jack & Linda Branthover, Bill Wilson, Jim and April Kurzke, Matt Agnini & Kristen, Rodney & Gwen Tobianski.
3. Quorum was met to hold meeting -9 lot owners plus 11 valid proxies (1 invalid-checked 3 names).
4. Election of Board Members. The membership nominated Jack Branthover, Bill Wilson, Les Vandercook, Kristen, Rodney Tobianski and Caesar Geiger as board members. April made the motion to nominate and Linda seconded. The motion passed. Nominations for the ARC Committee were Matt Agnini, Bill Beverly and Linda Branthover. April made the motion to nominate and Les seconded. The motion passed.
5. Minutes of the January 18, 2018 Annual meeting were approved as read.

6. Treasurers report for 2018 Read and Approved:

Income: (from Dues & Interest 1/1/2018 thru 12/31/2018) = \$4,215.82.

Expenses:

Street Lights	= \$ 2,706.51
Insurance	= \$ 678.51
Postage, etc.	= \$ 52.00
Legal Fees	= \$ 125.00
State & Fed. Taxes	= \$ 77.05
Misc.	= \$ 23.74
Total	= \$ 3,715.21

Assets:

Money Market Account	= \$ 4,653.87
Checking Account	= \$ 4,897.39
Trustco Bank CD Acct (approx.)	= \$ 19,967.15
Total	= \$ 29,518.41

7. Committee Reports
ARC –New build on Lot 21 is progressing.
8. New Business and General Discussion
 - a. A street light was requested between 12120/12126 and Caesar will investigate the cost.
 - b. Requiring 2 signatures on all checks was approved in 2016 by the board and will be followed.
 - c. The retainer for Becker & Poliakoff was authorized for 2019.
9. Adjournment at 8:45 PM
Respectfully submitted, Caesar Geiger, President