

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

Minutes of Board Meeting Monday April 2nd, 2019

1. Meeting was called to order at 6:38 PM by President Jack Branthover.
2. Board members in attendance were Caesar Geiger, Les Vandercook and Jack Branthover. Bill Wilson was excused due to illness. AC members present were Bill Beverly and Linda Branthover
3. Minutes of the March 18th, 2019 Board meeting were read and approved.
4. The AC members reviewed and approved proposed exterior paint colors as submitted for 12120 Eagle Point Ct. and proposed dock at 12123 Eagle Point Ct. The proposed steel storage shed at 12044 Eagle Point Ct. was rejected due to it violating Section 3.
5. The board approved the proposed exterior paint colors as submitted for 12120 Eagle Point Ct. and proposed dock at 12123 Eagle Point Ct. The proposed steel storage shed at 12044 Eagle Point Ct. was rejected due to it violating Section 3.
6. New Business and General Discussion
 - a. Street light between 12120/12126 cost is still not determined and will be placed on hold.
 - b. Auto-Owners insurance was renewed.
 - c. Board determined that 12010 Eagle Point Ct was in violation of the Covenant restrictions and directed the Secretary to send a letter notifying owner.
7. Adjournment at 7:35 PM

Respectfully submitted, Caesar Geiger, Secretary/Treasurer

6/18/19 Addendum:

President Jack Branthover, Caesar Geiger, Bill Wilson and Les Vandercook via email correspondence voted to send a letter to Scott C. and Cathy A. Gorg – owners of 12026 Eagle Point Ct. notifying them of noncompliance as they are renting/leasing their property on VRBO <https://www.vrbo.com/7856819ha?noDates=true> for less than a six (6) month duration.