

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

Minutes of Board Meeting Saturday August 3rd, 2019

1. Meeting was called to order at 10:10 PM by President Jack Branthover.
2. Board members in attendance were Bill Wilson , Caesar Geiger, Les Vandercook and Jack Branthover.
3. Minutes of the April 18th, 2019 Board meeting were read and approved.
4. The Treasurers report was reviewed and approved.
5. After review by the AC and Board it was decided that the Burke storage shed at 12044 would be approved contingent upon submittal of a survey with location dimensioned and landscaping plan.
6. The board requested the Secretary/Treasurer send a letter to the owner of 12010 Eagle Point Ct. notifying him of the covenant violations and requiring the owner to take action to clean it up within 30 days.
7. The board requested the Secretary/Treasurer send a letter to the owner of 12026 Eagle Point Ct. (Lot 25) notifying them of the covenant violations regarding rental covenant violations. The letter is to state that the owner is in violation of the Eagle Point covenants and restrictions. The board requires you to cease and desist said violations by August 15th and notify the board by that date of complaisance or the board will take further legal action.
8. Alligator and snake warning signs in front of the two subdivision detention ponds was discussed and approved.
9. The board set a schedule of future board meetings to occur at 3:00 p.m. on the second Tuesday of each month. September 9th is to be the next meeting at Jack's house.
10. Adjournment at 1:00 PM.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer