

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

Minutes of Board Meeting Saturday, February 8th, 2020

1. Meeting called to order at 3:05 p.m. Board members in attendance were Caesar Geiger, Les Vandercook, John Davis, Marvin McIntosh, Jack Branthover and AC Committee - William Beverly and Linda Branthover.
2. Read and approved October 29, 2019 minutes.
3. Election of HOA officers
 - President - Jack Branthover
 - Vice President - John Davis
 - Secretary/Treasurer - Caesar Geiger
4. Approval of Burke (Lot 21) fence by AC and also Board.
5. Approval of dock for lot T2 by AC and also Board.
6. Discussion of possible stop light at Harbor Shore Rd and STH 44. Board approves sending letter to Lake County recommending installation of.
7. Read letter by Tom Green about subdivision annual yard sale. The board did not want to organize.
8. Lot 27 (Whipple) cleanup has progressed and the Board voted to cancel legal action as long as the lot was kept in compliance.
9. Linda was approved to initiate discussion and have a enforcement action proceed with HOA attorney for Lot 25 (Gorg) VRBO/AirBnb rental.
10. Board discussed HOA violations in subdivision and Board approved having the Secretary send a letter to all lot owners with web site info and covenant restrictions.
11. Board approved a motion to spend approximately \$60.00 to spruce up the area around the mailboxes.
12. Meeting adjourned at 4:50 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer