

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

Minutes of Board Meeting Monday March 16th, 2019

1. Meeting was called to order at 6:35 PM by acting President Caesar Geiger.
2. Board members in attendance were Caesar Geiger, Bill Wilson, Les Vandercook, Jack Branthover and Rodney Tobianski.
3. Minutes of the April 25th, 2018 Board meeting were read and approved.
with the revision of President/Treasurer to President.
4. Election of Board Members. The membership nominated Jack Branthover, as President, Rodney Tobianski as Vice President and Caesar Geiger as Secretary/Treasurer.
5. It was decided that the President, Vice-President and Secretary/Treasurer and Les would be authorized signatures on the HOA bank accounts.
6. Bill Wilson was going to research the filing of an Affidavit or taking a certified course required by the State of Florida for HOA board officers.
7. The renewal of the TrustCo CD for 9 months at 2.50% was approved.
8. 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 replacement was discussed and options were suggested. Caesar will try to renew with a Florida agent or get other bids.
 - c. Need for a member list was discussed and will be updated by the Secretary/Treasurer.
 - d. ARC discussion and covenant restrictions by board members resulted in the board scheduling a joint meeting on April 2nd.
 - e. Next meeting will be April 2nd.
9. Adjournment at 9:28 PM

Respectfully submitted, Caesar Geiger, Secretary/Treasurer