

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

Minutes of Annual Meeting Thursday January 23, 2021

1. Meeting was called to order at 1:05 p.m.
2. Members in attendance were Bill Beverly, Caesar & Candie Geiger, Les Vandercook, Jack & Linda Branthover, Marvin and Lynn McIntosh, Paul and Marie Bliss, Jim and Garnet Picking, John Davis, John Biegler, April Kurzke and Scott Gorg.
3. Quorum was met to hold meeting -11 lot owners plus 10 valid proxies.
4. Election of Board Members. The membership approved Jack Branthover, John Davis, Les Vandercook, Marvin McIntosh and Caesar Geiger to be renewed as board members. Nominations and approved for the ARC Committee were John Biegler, Bill Beverly and Linda Branthover.
5. Minutes of the January 16, 2020 Annual meeting were approved as read.
6. Treasurers report for 2020 Read and Approved:

Income: (from Dues & Interest 1/1/2020 thru 12/31/2020) = \$5,273.04

Expenses:

Street Lights	\$ 2,981.59
Insurance	\$ 658.49
Postage, etc.	\$ 27.80
Postal Box	\$ 70.00
Legal Fees	\$ 446.75
State & Fed. Taxes	\$ 157.85
Dues Refund	\$ 150.00
Misc.	<u>\$ 1,162.86</u>
Total	\$ 5,655.34

Assets:

Money Market Account	\$ 5,818.49
Checking Account	\$ 290.65
Trustco Bank CD Acct	<u>\$ 20,421.67</u>
Total	\$ 26,530.81

7. Old Business
 - a. John Davis will head up a group to spruce up the front entrance and mailbox area. Money has already been approved by the Board for bark etc.
8. New Business and General Discussion
 - a. Budget for 2021 was approved.
 - b. A motion was made and approved to continue to hold the Annual meeting on Saturday instead of Thursday.
 - c. The retainer for Becker & Poliakoff was authorized for 2021.
 - d. Trailer violations on several lots were discussed and the membership wanted the Board to continue enforcing the covenants.
 - e. Membership encouraged the Board to send letter about violations to owners and investigate changing the covenants.
 - f. Lot owners planning on installing solar heating or panels should obtain AC approval.
 - g. Cleaning up the detention pond areas was discussed and Scott Gorg will organize a group to do so.

9. Adjournment at 3:05 PM
Respectfully submitted, Caesar Geiger, Secretary/Treasurer