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

Minutes of Board Meeting Thursday, November 18th, 2021

- 1. Meeting was called to order by Vice President John Davis at 1:30 p.m.
- 2. Board members in attendance were Caesar Geiger, John Davis, Les Vandercook, and Jack Branthover (proxy).
- 3. Motion was made, seconded, passed to approve the board minutes of March 11th, and April 7th 2021.
- 4. Motion was made, seconded, passed by Board to approve the treasurers' report.
- 5. Motion was made, seconded, passed by Board to approve proposed 2022 budget.
- 6. Motion was made, seconded, passed by Board to approve 2022 lot assessment of \$160.00 if paid by 12/31/21 or \$185.00 if paid by 1/31/22.
- 7. Motion was made, seconded, passed by Board to adjourn at 2:22 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer