

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

Minutes of Annual Meeting Saturday January 22, 2022

1. Meeting was called to order at 1:10 p.m.
2. Members in attendance were Bill Beverly, Caesar & Candie Geiger, Les & Marcia Vandercook, Jack & Linda Branthover, Marvin and Lynne McIntosh, Paul & Merri Bliss, Jim and Garnet Picking, John Davis, John Biegler, Michael and Catherine Burke, Leo and Barb Petrone and Scott Gorg.
3. Quorum was met to hold meeting -12 lot owners plus 4 valid proxies.
4. Election of Board Members. The membership approved Skip Mc Call and Paul Bliss to be elected as board members for a 3 year term. Nomination and approval for the ARC Committee was Scott Gorg for a 3 year term.
5. Minutes of the January 22, 2021 Annual meeting were approved as read.

6. Treasurers report for 2021 Read and Approved:

Income: (from Dues & Interest 1/1/2021 thru 12/31/2021) = \$4,702.27

Expenses:

Communications	\$ 4.10
Insurance	\$ 660.49
Legal Fees	\$ 125.00
Postal Box	\$ 94.00
Street Lights	\$ 2,987.98
Fed. Taxes	\$ 67.66
State Taxes	\$ 61.25
Misc.	<u>\$ 76.77</u>
Total	\$ 4,077.25

Assets:

Money Market Account	\$ 27,226.51
Checking Account	\$ 246.92
Trustco Bank CD Acct	<u>\$ 0.00</u>
Total	\$ 27,473.43

7. Old Business
  - a. General discussion about the AC.
8. New Business and General Discussion
  - a. Budget for 2022 was approved.
  - b. A motion was made and approved to send a letter to the owners of lot 3 to clean up weeds.
  - c. Discussion on tree and brush growth on the 2 detention basin lots. Scott Gorg volunteered to get 3 estimates in the next 60 days for 3 options: to clear cut everything, clear brush and scrub trees, and clear water areas. And also get maintenance costs.
  - d. Dirt bike and off road vehicle violations on several lots were discussed and the membership wanted the Board to continue enforcing the covenants.
  - e. Membership voted to have the Board send letters to vacant lot owners reminding them of covenant rules regarding dead trees, brush etc.
9. Adjournment at 2:32 PM

Respectfully submitted, Caesar Geiger, Secretary/Treasurer