

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

Minutes of Board Meeting Thursday, March 17th, 2022

1. Meeting was called to order by President John Davis at 6:05 p.m.
2. Board members in attendance were Caesar Geiger, John Davis, Les Vandercook, and Paul Bliss. AC members attending were Linda Branthover. Marvin McIntosh and John Biegler sent Caesar a proxy.
3. Motion was made, seconded, passed to approve the board minutes of February 19th, 2022.
4. Motion was made and approved by the AC to approve the proposed house, dock, landscaping, lanai and pool plans for the Jonathan Shiley house on lot 6 subject to the following:
  - The house roof pitch per the builder letter is 6/12.
  - Lanai is 30' wide and 25' deep and the metal framing is bronze.
  - Garbage and AC areas to be screened.
  - The driveway is concrete.
  - The grass is going to be bahai.
  - They have an irrigation contractor - Environmental Irrigation Services, Inc.
  - The dock starts 20' east of the northwest corner of the lot and proceeds east.
5. Motion was made and approved by the Board to approve the proposed house, dock, landscaping, lanai and pool plans for the Jonathan Shiley house on lot 6 subject to the above conditions specified by the AC.
6. Motion was made, seconded, passed by Board to adjourn at 7:05 p.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer