

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

Minutes of Annual Meeting Saturday January 21, 2023

1. Meeting was called to order at 1:02 p.m.
2. Members in attendance were Bill Beverly, Caesar & Candie Geiger, Les & Marcia Vandercook, Jack & Linda Branthover, Marvin McIntosh, Paul & Merri Bliss, Jim and Garnet Picking, John Davis, Skip and Michele Mc Call, Jon Biegler and Jon Grejdu.
3. Quorum was met to hold meeting -11 lot owners plus 7 valid proxies.
4. Election of Board Members. The membership nominated and approved Jon Grejdu as a board member for a 3 year term. The membership nominated and approved for the AC Committee Merri Bliss and Michele Mc Call for 3 year terms.
5. Minutes of the January 22, 2022 Annual meeting were approved as read.

6. Treasurers report for 2022 read and approved:

Income: (from Dues & Interest 1/1/2022 thru 12/31/2022) = \$5,104.96

Expenses:

Communications	\$ 17.32
Insurance	\$ 675.80
Legal Fees	\$ 125.00
Postal Box	\$ 130.00
Street Lights	\$ 3,307.34
Fed. Taxes	\$ 0.00
State Taxes	\$ 61.25
Misc.	<u>\$ 0.00</u>
Total	\$ 4,316.71

Assets:

Money Market Account	\$ 28,218.33
Checking Account	\$ 43.35
Trustco Bank CD Acct	<u>\$ 0.00</u>
Total	\$ 28,261.68

7. Old Business
  - a. General discussion about the AC and subdivision lots.
  - b. Membership voted to have the Board send letters to vacant lot owners reminding them of covenant rules regarding dead trees, brush etc.
8. New Business and General Discussion
  - a. Budget for 2023 was approved.
  - b. Discussion on tree and brush growth on the 2 detention basin lots. A motion was made, seconded and approved to get three (3) bids from contractors (by Bill Beverly) to perform the following options:
    1. Thin the trees around the two (2) detention basins and clear the canal banks.
    2. Cut all the trees around both detention basins and clear the canal banks.
  - c. Next annual meeting date to be January 20<sup>th</sup>, 2024.
9. Adjournment at 2:32 PM

Respectfully submitted, Caesar Geiger, Secretary/Treasurer