

EAGLE'S POINTE PROPERTY OWNERS ASSOCIATION

2017 Annual Meeting

December 14, 2017

The meeting was called to order by President, Gary Bailey at 6:32 p.m. at the Eagle's Pointe Clubhouse as designated by the Board of Directors and approved by golf course management. Present for this meeting were Board Members Gary Bailey, Terry Gaither, Craig Onofry, Charlie Michael and Pam Kinsella. Also present were Kathy and Robert Bundy representing Bundy Management.

The Board of Directors appreciates the owners who were present in person or by proxy. Bundy Management established a quorum was present with 152 homes represented.

Approval of 2016 Annual Meeting Minutes – It was moved by Holly DiGesu and seconded by Joe Pantano that the 2016 minutes be approved. Motion passed.

Officer's Reports – a brief introduction was given by Gary Bailey and a thank you from the Board and community to Bundy Management. He also reported on the street sealing and tentative plans for overflow parking. Charlie Michael reported that our financials are in good order. He also spoke to the issue of plans for improved security, forming an internet committee and forming a golf association. Craig Onofry addressed the issues with the fitness center. He also spoke to ideas for improving our amenities such as refinishing the pool, adding pickle ball to the tennis courts, putting in a half court basketball court and upgrades to the pavilion. Terry Gaither addressed issues with water control, the lake, the lake path and the lagoons. He also explained the cleaning of the drop areas and the inlets. Pam Kinsella commended the many volunteers for their much appreciated donations of time to our community.

Presentations by candidates for the Board and election of Board Member – residents Dan Desmond, Bruce Kaiser, Gary McCamon and Charlie Michael gave brief presentations. Charlie Michael was elected to the three year term.

New Business – The lighting at the front entrance was discussed and improvements will be explored. Also to be discussed will be the street lighting.

Other questions were referred to the open forum to be held following adjournment of the meeting.

Adjournment – It was moved by Gary Bailey and seconded by Bruce Kaiser that the meeting be adjourned. Motion passed.