

Eagles Pointe POA
Board of Directors Meeting
3:30 P.M.
February 14, 2019

Call to Order: 3:30

Attendance: Gary Bailey, Terry Gaither, Charlie Michael, Craig Onofry, Bruce Kaiser, Robert Bundy,

Approval January Minutes: Motion made: CO Seconded: TG Vote: U

Presidents Items

1. Triple Crown Meeting @ 12:30 @ Members Room. TC pushing timeline. Discussing options of assistance to TC

2. Lake Bulkheads

Stages of work

Two Crews working different spots and third crews following up clean up

E- mail Blast from Terry about work

3. AD committee: Doing a good job. Working hard to gather all necessary information to present to community.

4. Community: negotiations

5. Pool: Bids to repair. Backing rod accepted. TG motion bk second

Street Lights: work starting soon. Palmetto Electric

Treasurer Report Solvent agree to increase reserves due to expenditures

Management Report

Old Business – Discussion on what is business.

Inventory in garage – non resident use.

News Letter – April 1st

New Business- Damage in rest rooms

Adjourn: Motion: bk Seconded: gb