

Eagles Pointe POA
Board of Directors Meeting Minutes
3:30 P.M.
March 13th 2019

Call to Order: 3:30

Approval of February Minutes – unanimous

Presidents Items

Lake: Work in progress should be completed by end of March

Pool: Had additional funds approved to have proper work performed. Pool should be ready for opening April 1st.

New Board Member: Frank Campbell nominated and approved to complete Charlie Michaels term.

Treasurer Report – Attached document

Management Report – Power Washing of residences to be completed by owners by May 31st.

Committee Report

Old Business

1. County Business Lic.: Notice to be sent out

New Business

1. Meeting with Ray Travaglione G2 Academy: discussion ensued of G2 Golf Academy involvement. Priority is to settle issues with Triple Crown before negotiations with G2.

2. New entrance sign: Met with General Manager to determine design. Triple Crown to bear some of costs.

3. Discussion of upcoming mtg. of BoD and new Advisory Committees

Adjourn: BK motion TG 2nd 5:15 pm.