

Eagles Pointe POA

Board of Directors Meeting

November 14, 2019
3:30 PM

Type of Meeting: Board of Directors Meeting

Meeting Facilitator: Terry Gaither, Vice-President

In Attendance: Terry Gaither, Craig Onofry, Bruce Kaiser, Robert Bundy

- I. Call to order 3:30
- II. Roll call: Absent: Gary Bailey, Frank Campbell
- III. Approval of minutes from last meeting: Unanimous
- IV. President Issues (Vice-President Terry Gaither in absence of Gary Bailey, President)
 - a) Guard House painting to be delayed due to new owners reservation on entrance sign
 - b) Road reserve fund issue: Ensure Weston and Walter are aware of Board offer to settle dispute.
 - c) Walkway projects are well underway and should be completed by early December.
 - d) Discussion of proxy and quorum rules that will go out with Annual Meeting Package.
 - e) Security: Discussion of Numbered Eagles Pointe Car Stickers, recording of License Plates of residents, all resident email addresses.
- V. New business
 - a) Solicitation Violations
 - b) Beaufort/Jasper gate on Muirfield needs to be cleaned up.
 - c) Discussion of Christmas Golf Cart Parade and Front Entrance Decorations
- VI. Executive Session: 5:10 PM: Discussion of Delinquent Accounts. Adjournment from Executive Session: 5:30 PM
- VII. Meeting Adjournment: 5:35 PM