

## EAGLES POINTE PROPERTY OWNERS ASSOCIATION

### 2019 Annual Meeting Minutes, DRAFT COPY

The meeting took place on Thursday, December 12, 2019. The meeting was called to order by President, Gary Bailey at 6:33 PM. Present for the meeting were board members, Gray Bailey, Frank Campbell, Terry Gaither, and Bruce Kaiser. Board member Craig Onofry was absent.

Bundy management established that there was a quorum with 150 homes represented by either attending the meeting or by proxy.

Approval of the 2018 annual meeting minutes; moved by Nancy McCamon and seconded by Margaret Sollish that the minutes be approved; motion passed.

Officers Reports – President Bailey highlighted what happened in the community this year, He also explained the election process. Terry Gaither talked about the lake and when it will be dredged. Frank Campbell read a letter from Craig Onofry thanking Terry Gaither for his seven years of service on the board. Also discussed was the road reserve fund. Bruce Kaiser discussed the budget and related financials as well as the increase in dues for the next year. He said we have just received the draft report from the auditors and the board will be meeting with the firm after the first of the year.

Election – Six candidates spoke about their qualifications. Joe Pantano's was read by Gary Bailey. Ballots were counted by Sheldon Epstein, Bob Ducar, and Diane Leisinger. They were supervised by Terry Gaither, presiding officer, for the purpose of counting the ballots. There are two people being elected. Results: Gary Bailey and Gary McCamon were elected to the board for a three-year term.

#### Committee Reports:

Social: gave a report on the year, Carla has decided to retire as chair

Beautification: reported on plants and planting done throughout the community

Welcoming: reported that we had twenty-one new residents this year

ACC: design standards were updated this year; 119 submittals as of October 31, 2019

Unfinished Business: Security/Parking, volunteer needed for this position; question about the dredging and south end of the lake

New Business: Grace Kurtz from Hargray and an Eagles Pointe resident gave a report on internet options and rising costs of television services. Please contact her with any questions or concerns at 843-815-2226.

It was moved by Susan Schiavon and seconded by Jennifer Alexander that the meeting be adjourned.