

Eagle's Pointe POA, Board of Directors Meeting, November 11 ,2021

Board members present at meeting Frank Campbell, Gary McCamon, Terry Gaither, Jim Young along with Robert Bundy from Bundy Management. Craig Onofry on vacation.

Meeting started at 1:00pm in the EP Members Room.

1. Approved October 2021 Minutes as Submitted.

Discussion Items:

2. Board Meeting Dec 6 to organize annual meeting.

3. Zoom meeting this year due to Covid approved last month.

Package for the annual meeting discussed and approved for Bundy to send out.

Bundy Management to count and seal ballots approved

4. New flags available and to be taken care of by community member Ron Olsen

5. ACC requests for ADS updates: colors paint chips approved, Garage Door and trims approved, Driveway colors approved

6. Pool- caulking work bid and work order Aqua Craft approved

Decking – tabled until Bryan TLC reviews and submits bid.

7. Welcome committee to add sympathy cards to their duties. Approved

8. Castel Cleaning \$380.00 to clean ceiling fans and light fixtures. Approved

9. 25 Muirfield sink hole all permissions signed work to begin Nov 22

10. Remove Men's Night Out from website

11. Suggested it is time to walk the sidewalks and see if any repairs are needed based on a complaint from 50 Muirfield

Treasurers Report: Reviewed and within acceptable limits.

Management Report: 3 Site visits for various vendors, delinquencies under control.

ACC Committee report- 7 approvals, 2 Violation Notices, 1 pending submittal

Adjourned 4:02pm

Submitted by Jim Young EP Board Secretary.