## Eagle's Pointe BOD minutes November 10, 2022

Call to order by Pete Caruso at 3:30 with Frank Campbell and Gary McCamon present from the BOD. Also present was Robert Bundy of Bundy Management. Visitors attending were Pam McSherry and Jill Botvinik.

Visitors asked about our progress with Hallmark Golf and the enforcement of the covenants. The BOD reviewed the action taken and future enforcements of the covenants.

## Discussion items:

- 1. Hargray/Cable One presented their offer for our internet renewal. The BOD will evaluate the offer.
- 2. Pool chaise lounges are being disposed of and we are looking at replacements.
- 3. A community letter will be sent out to residents about Hallmark stormwater issues.
- 4. Attorneys are being evaluated for current potential issues.
- 5. The BOD is getting quotes on mulch and pine straw for common areas.
- 6. Pickleball courts as well as tennis courts will be resurfaced later this month.
- 7. The EP pavilion trespassing issue has been addressed.
- 8. The annual meeting packet was approved.

Treasurer's report: Reviewed and accepted as presented.

Management report: Bundy Management was on site 3 times in October regarding community activities. These activities included work on tree removal, street milling and sealing, pool maintenance companies, and Beaufort County Water Management. Various financial issues were reviewed.

Meeting adjourned at 5:35pm.

The next BOD meeting will be held on December 8, 2022, at 6:30pm in the Eagle's Pointe Clubhouse. This is the annual meeting.