

**EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.**

**ANNUAL MEETING**

Tuesday, November 20, 2019 – 7:00 P.M.

Eastpointe Country Club

13535 Eastpointe Blvd.

Palm Beach Gardens, Florida 33418

**MINUTES**

ELECTION OF CHAIRMAN OF THE MEETING – Nomination was made by Connie Kist to appoint Frank Sparks. The motion was seconded by Joyce Fox and passed unanimously.

CALLING OF THE ROLL AND CERTIFYING OF PROXIES- Frank Sparks reported that a quorum was not reached and are 17 people or proxies short of the 96 needed. Frank then explained that the proxies received are valid for 90 days and a continuation of the meeting would be needed.

PROOF OF NOTICE OF MEETING: Patti Padron confirmed Proof of Notice

READING OR WAIVER OF NOVEMBER 15, 2018 MINUTES: The minutes could not be approved without a quorum present.

REPORTS OF OFFICERS: President, Frank Sparks noted the accomplishments for the year: Campbell Management and Patti Padron have completed their first full year with Eastlakes POA. Due to Patti's professionalism and hard work our organization has accomplished a great deal during a very exciting yet challenging year. The Country Club's Master plan has had a significant impact on our neighborhood due to construction taking place here. This past January I was elected to the Club's Board of Governors thus allowing representation from Eastlakes POA on decisions regarding the new master plan, including the new Recreation Center in our neighborhood. I negotiated with the Country Club and the new developer of the property being sold by the club. The new development will be part of Eastlakes POA and will be adding over \$120,000 per year to our revenues. The developer has agreed to tie in up to 20 existing homes into the new development's irrigation system, thus saving us the expense of operating our current inefficient and aging irrigation well and pump serving the Palm Grove area. Additionally, we negotiated with the developer to construct attractive fencing and landscaping between the new developments and existing Eastlakes homes, at the developer's expense; POA office has moved and we negotiated with the Country Club for new office space in the HOA Building. We now have an office twice as large as our previous office. We also reached out to the Village Rec. Center pools to allow those in our neighborhood to have pool usage due to the West Clubhouse pool closing. We have been working with Eastpointe POA to establish a Playground at the Lake Village Rec. Center. With the help of Mike Slutsky, Tim Lyons and David Axelrod; we opened the playground this past spring. The playground is open to all residents and families. Frank then thanked fellow POA Board members for their dedication over the past year. Also, a big thank you to Marilyn Sarles who over the past 5 years has been a valuable source of knowledge and history for our Board. She has faithfully served as Chairperson of the Architectural Control Committee. We are very grateful to Marilyn for her enduring professionalism and hard work and then presented her with a gift card to Barnes and Nobel.

TREASURER'S REPORT: The report was given under the budget discussion.

## COMMITTEE REPORTS:

ACC and Landscape Report: Marilyn Sarles, Chairperson, thanked her committee for their assistance with both the Architectural Control Committee applications and with the Landscape Committee issues. The combined committees deal with issues once a month or more if needed. She stated that the ACC had received over 100 applications this year so far and that almost all the requests were approved. She explained that applications that go against the Rules and Regulations cannot be approved.

INTRODUCTION OF DIRECTORS TO EASTLAKES POA: Frank asked each of the candidates to speak as to what they would like to do for the POA. Connie Kist, Beryl Simmerok, Colleen White, Joyce Fox, Scott Willinger all gave a brief speech. Hermine Gladstone declined to do so.

UNFINISHED BUSINESS: None

## NEW BUSINESS:

Frank opened the floor for questions, comments and complaints. There were none.

## ADJOURNMENT:

Frank Sparks thanked everyone for attending and announced that the continuation of the meeting will be held in January and will be announced soon. Meeting adjourned at 7:45 PM.

Respectively Submitted:

*Patti Padron, LCAM*

Campbell Property Management