

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Tuesday, January 24, 2023 - 3:30 P.M.
HOA Conference Room and Via Zoom

MINUTES

CALL TO ORDER: President David Ascitutto called the meeting to order at 3:30 p.m.

DETERMINATION OF A QUORUM: A quorum was established. In Attendance were: David Ascitutto, Connie Kist, Beryl Simmerok, Peter Schneiders, Renee Kessler and Joyce Fox. Frank Sparks was absent. Also in attendance and host was Property Manager, Patti Whelan. There were 5 residents in attendance via zoom.

APPROVAL OF MINUTES – **Connie Kist made a motion to approve the Board Meeting minutes from the December 8, 2002 and January 3, 2023 meetings. The motion was seconded by Beryl Simmerok. Motion passed unanimously.**

PRESIDENT'S REPORT – David gave his report and it can be found on the website.

HOA Representative – There was no HOA meeting this month.

FINANCIAL REPORT – Peter reported on the financials to the end of the December and they are very impressive. We are still doing well and ended the year in a surplus. Peter is very happy with the budget.

MANAGER'S REPORT – Patti reported on violations, sales to date, the status of the irrigation upgrades, irrigation repairs and the work order report.

COMMITTEE REPORTS:

Architectural Control/Landscape – Beryl reported that the committee is doing great.

Pinewood Rec Center – David Ascitutto reported there is nothing new to report and the new furniture is due to arrive in February.

OLD BUSINESS

Connie Kist reported that we won 2nd Place in the holiday cart parade. Patti thanked Bill and Connie for all of their help and efforts with the decorating.

NEW BUSINESS:

Zoom meetings – **Joyce Fox made a motion to no more zoom meetings. The motion carried 5 to 1.**

Umbrella Insurance Proposal – There was discussion and then Patti was asked to get some further information and report back to the Board.

Resident Comments/Questions – There was 1 question asked and answered.

ADJOURNMENT – **Renee Kessler made a motion to adjourn at 4:20 p.m. The motion was seconded by Joyce Fox. Motion passed unanimously.**

EXECUTIVE SESSION FOLLOWED