

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
Tuesday, September 17, 2024 - 3:30 P.M.
Eastlakes 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, Peter Schneiders, Connie Kist, Renee Kessler, Frank Sparks and Joyce Fox. Also in attendance was Property Manager, Patti Whelan. There were 2 residents in attendance and 6 residents viz zoom. Amy Rubin was absent.

APPROVAL OF MINUTES – **Renee Kessler made a motion to approve the Board Meeting minutes from the August 19, 2024 meeting. The motion was seconded by Peter Schneiders. Motion passed unanimously.**

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

HOA Representative – Frank did not have a report. The HOA's next meeting is Thursday.

FINANCIAL REPORT – Peter reported on the financials to date, and we are still on budget. 2025 Draft Budget discussion.

MANAGER'S REPORT – Patti reported on violations, sales to date and irrigation updates.

COMMITTEE REPORTS:

Architectural Control/Landscape –. Connie reported there were 8 approvals since the last Board meeting.

Pinewood Rec Center –Patti reported on the issue with the heater #1 and the pool filters that needed to be replaced.0

NEW BUSINESS:

Nelson's Landscape 2025 contract – Pati reported that the contract will increase 3.5%. The Board requested an RFP go out. **Peter Schneiders made a motion to send out an RFP. The motion was seconded by Frank Sparks. Motion passed unanimously.**

OLD BUSINESS

Update on Office space - David reported that since the last meeting with the Club, has no other meeting or communication as promised.

Proposed Rules and Regulation changes - The were discussed and tabled for next month.

New homes – Patti reported that we have 94 votes for the amendment and only 96 are needed.

Resident Comments/Questions –no comments.

ADJOURNMENT – **Joyce Fox made a motion to adjourn at 4:32 p.m. The motion was seconded by Connie Kist. Motion passed unanimously.**

The next meeting will be held on October 29 @ 3:30