

**EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**Thursday, January 17, 2019 - 2:00 P.M.**  
**Eastpointe HOA/POA Conference Room**  
**13560 Eastpointe Boulevard, Palm Beach Gardens, FL 33418**

**Minutes**

CALL TO ORDER: President Frank Sparks called the meeting to order at 2:00 P.M.

In Attendance were: President, Frank Sparks, Vice President, Joyce Fox, Secretary, Marilyn Sarles and Treasurer, Joel Goodman. David Ascuitto arrived late. Kevin Gai was absent. Also in attendance was Patti Padron from Campbell Property Management. There was 1 resident in attendance.

DETERMINATION OF A QUORUM: A quorum was established.

APPROVAL OF MINUTES: Marilyn Sarles made a motion to approve the Board Meeting minutes from December 13, 2018. The motion was seconded by Mike Lafferty. Motion passed unanimously.

PRESIDENT'S REPORT: Frank Sparks written report included: Appointment of Chuck Snyder to be our representative to the HOA Board of Directors pending approval of HOA board. • We have an opening on our ELPOA Board to be filled. • Meetings continue with Paul Rogers, EPCC President, regarding the new tennis program. We are finalizing the transition to a club managed and directed tennis program. • It appears we will need to vacate our current office space in April due to the start of construction for EPCC Master Plan. Patti and I will continue to make ourselves available for discussion.

HOA REPRESENTATIVE REPORT: No representative, no report

TREASURER'S REPORT: Joel Goodman gave the report as of November 30<sup>th</sup> and stated that the Association is very financially sound. Eastlakes' Operating Account has \$63,856; New Operating Money Market Account has \$50,048; The General Reserves has \$84,707; The Pinewood Recreation Reserves has \$45,408, Current A/R's are \$10,369.

Patti reported that a resident that is in arrears is requesting to make a \$500 payment now and the balance of \$798 current by the end of the next month. The Board agreed that this was acceptable.

MANAGER'S REPORT: Patti Padron read her managers' report.

COMMITTEE REPORTS:

Architectural Control/Landscape - Marilyn Sarles reported on the approvals since the January meeting. Marilyn stated an application was denied due to the type of fence and that the Committee did not want to set a precedence for side yard fences.

OLD BUSINESS: None

NEW BUSINESS:

Adoption of association for new homes – Frank Sparks read aloud some wording he suggested for this action. “Due to the construction of 75 new homes in the Eastlakes POA neighborhood created by the Eastpointe Country Club Master Plan, the Eastlakes Property Owner’s Association Board of Directors support the addition of the new homes into Eastlakes Property Owner’s Association with all of the privileges and requirements of the Eastlakes POA. Marilynn Sarles made a motion to approve. Motion was seconded by David Ascitutto. The motion passed unanimously.

ADJOURNMENT: Frank Sparks asked for a motion to adjourn the meeting. David Ascitutto motioned that the meeting adjourn. Motion was seconded by Joel Goodman. Motion passed unanimously. The meeting was adjourned at 2:55 PM.

The next meeting will be held on Thursday, February 21, 2019 at 2:00 p.m. – Patti also distributed a 2019 meeting schedule.

Respectively Submitted

*Patti Padron, LCAM*

Campbell Property Management