

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

**BOARD OF DIRECTOR'S MEETING  
Tuesday, December 3, 2024 - 6:30 P.M.  
Eastpointe Country Club**

**MINUTES**

**CALL TO ORDER:**

President David Ascitutto called the meeting to order at 6:30 P.M.

**DETERMINATION OF A QUORUM:**

A quorum was established. In attendance were President, David Ascitutto, Secretary, Connie Kist, Frank Sparks, Renee Kessler, Peter Schneiders, Treasurer, and Director Amy Rubin. Joyce Fox was absent. Also in attendance was Patti Whelan, LCAM from Campbell Property Management. 7 homeowners also were in attendance and 4 via zoom.

**APPROVAL OF 2025 PROPOSED BUDGET** – David Ascitutto began by thanking Peter Schneiders and Patti Whelan for their great work in preparing the budget. Peter then explained the \$15 per quarter increase. There is no deficit. David then asked for questions. None were asked. **Frank Sparks made a motion to approve the proposed 2025 budget as presented. The motion was seconded by Coinnie Kist. The Motion passed unanimously.**

**ADJOURNMENT:**

**Connie Kist motioned that the meeting be adjourned. Motion was seconded by Renee Kessler. Motion passed unanimously. The meeting was adjourned at 6:40 P.M..**

Respectively Submitted

*Patti Whelan, LCAM*

Campbell Property Management