

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.

BOARD OF DIRECTOR'S MEETING Tuesday, December 7, 2021 - 6:30 P.M. Eastpointe Country Club and VIA ZOOM

MINUTES

CALL TO ORDER:

President Frank Sparks called the meeting to order at 6:30 P.M.

DETERMINATION OF A QUORUM:

A quorum was established. In attendance were: President, Frank Sparks, Secretary, Connie Kist, Vice President, Joyce Fox, Colleen White, David Ascitutto, Treasurer, Beryl Simmerok and Peter Schneiders. Also in attendance was Patti Whelan, LCAM from Campbell Property Management. 2 homeowners also were in attendance via zoom.

APPROVAL OF 2022 PROPOSED BUDGET – David Ascitutto began by thanking Patti Whelan for her great work in helping to prepare the budget. David then explained in detail, the need for the very small increase in assessments due to higher insurance rates and increasing the reserves. There is no longer a deficit due to irrigation repairs and supplies. David then asked for questions. 1 was asked and answered. **Connie Kist made a motion to approve the proposed 2022 budget as presented. The motion was seconded by Peter Schneiders. The Motion passed unanimously.**

ADJOURNMENT:

Colleen White motioned that the meeting be adjourned. Motion was seconded by David Ascitutto. Motion passed unanimously. The meeting was adjourned at 6:42 PM.

Respectively Submitted
Patti Whelan, LCAM
Campbell Property Management