

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

**BOARD OF DIRECTOR'S MEETING  
Thursday, December 8, 2022 - 6:30 P.M.  
Eastpointe Country Club**

**MINUTES**

CALL TO ORDER:

President David Ascitutto called the meeting to order at 6:33 P.M.

DETERMINATION OF A QUORUM:

A quorum was established. In attendance were: President, David Ascitutto, Secretary, Connie Kist, Vice President, Joyce Fox, Colleen White, Peter Schneiders, Treasurer, and Director Beryl Simmerok. Also in attendance was Patti Whelan, LCAM from Campbell Property Management. 14 homeowners also were in attendance.

APPROVAL OF 2023 PROPOSED BUDGET – David Ascitutto began by thanking Peter Schneiders and Patti Whelan for their great work in preparing the budget. David then explained the need for the very small increase in assessments due to higher insurance rates and increasing the reserve fund for the new office. There is no longer a deficit due to irrigation repairs and supplies. David then asked for questions. 2 were asked and answered. **Connie Kist made a motion to approve the proposed 2023 budget as presented. The motion was seconded by Frank Sparks. The Motion passed unanimously.**

ADJOURNMENT:

**Joyce Fox motioned that the meeting be adjourned. Motion was seconded by Beryl Simmerok. Motion passed unanimously. The meeting was adjourned at 6:36 PM.**

Respectively Submitted  
*Patti Whelan, LCAM*  
Campbell Property Management