

EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC.

2022 ANNUAL MEETING MINUTES

Thursday, December 8, 2022 - 7:00 P.M. Eastpointe Country Club, 13535 Eastpointe Blvd.

ELECTION OF CHAIRMAN OF THE MEETING – Nomination was made by Connie Kist to appoint David Ascitutto. The motion was seconded by Frank Sparks and passed unanimously.

CALLING OF THE ROLL AND CERTIFYING OF PROXIES- Patti Whelan reported that a quorum was reached with 71 proxies and/or people present.

PROOF OF NOTICE OF MEETING: Patti Whelan confirmed and showed Proof of Notice.

READING OR WAIVER OF December 7, 2021 MINUTES: A motion was made by Connie Kist to waive the reading of the minutes and that they be approved. The motion was seconded by Francis Ticker and passed unanimously.

REPORTS OF OFFICERS:

President Report – David began by thanking all of his fellow Board members, Patti Whelan and Campbell Property Management for the job that is very well done and welcomed everyone to the meeting. David then reported that the Board and Patti Whelan, have been hard at work on behalf of Eastlakes POA to keep it beautiful. The irrigation system is still in the upgrade Phase I and II now complete. The 3rd phase which is for wiring will begin in January. To date we have paid \$112,000 to the project with more budgeted for the wiring. The Pointe is set to open soon but no date yet. This new office building will be renovated to provide office space for Club, HOA, Eastpointe POA and our Eastlakes POA. Renovations are scheduled to begin after the Pointe is open. The Board has also updated and improved the Rules and Regulations. Thank you to Peter Schneiders who has done a great job as our Treasurer this year. Our Property Manager, Patti Whelan has been the one to oversee and improve our community day in day out. David then reported that Colleen White resigned due to the sale of her home and thanked her for her dedication and all the time she served on the Board. She will be greatly missed. Please check the Eastlakes website for updates and encouraged all to attend Board meetings.

Treasurer Report – Peter reported on the year-to-date financials and explained the irrigation updates and costs to date and he is pleased with the budget. We are in a financially sound position. Peter then thanked Patti and Campbell Management for their great work.

COMMITTEE REPORTS:

ACC – David thanked our Chairperson, Beryl Simmerok with the help of Colleen White, Mary Esak, Marty Muster and Amy Rubin. Colleen has left the committee recently since she has moved. Beryl reported that the committee has approved over 100 applications this year and had only denied 3.

Pinewood Rec Center – David reported that Patti has done a very good job keeping up the pool area and moving furniture as needed for storms. David also thanked the residents that use it for complying with the rules and keeping it safe and clean. The new furniture is on order and a new cover for shade has been installed.

ELECTION RESULTS – David reported that there was no election necessary for the Eastlakes POA. There were 2 positions open and 2 of the current Board members filed their Intent to Run. They were Connie Kist and Peter Schneiders. They will serve 3 year terms.

INTRODUCTION OF DIRECTORS TO EASTLAKES POA: David introduced all of the Board members and Patti Whelan.

UNFINISHED BUSINESS: Patti reported there was none.

NEW BUSINESS: - David opened the floor for questions, comments and complaints. There was 3 questions asked by 1 resident had a nice compliment.

ADJOURNMENT:

David again thanked everyone for attending and announced that the Organizational meeting will follow. The meeting adjourned at 7:40 P.M.

Respectively Submitted,
Patti Whelan, LCAM - Campbell Property Management