

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTORS MEETING

October 5, 2017 9:30 am (Note time change)

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Call to order

Roll call of directors

Proof of notice of meeting

Waive reading and approve the minutes of the Sept. 1 , 2016 meeting

Introduce new residents

Officers Reports

President:

V. President

Treasurer

Corresp. Secty.

Recording Secty.

TJW

Committee Reports

Old Business

None

New Business

A. Accept the Budget recommendation from the Finance Committee for FY 2017 to be voted upon at the November Director's meeting.

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Moved by: _____

For _____ Opposed _____

B. Motion to authorize a membership vote on a motion to carry over any excess income from FY 2017 to FY 2018.

Moved by: _____

For _____ Opposed _____

C. Motion to authorize a membership vote on a motion to allow a review of FY 2016 funds, instead of a financial audit.

Moved by: _____

For _____ Opposed _____

D. Appeal of ACC decision by Robert and Trish Davenport, 602 Mooring Ln.

Motion to uphold/reverse the decision of the ACC committee on the garage construction by the Davenports.

Moved by: _____

For _____ Opposed _____

Member Participation

Adjourn