

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTORS MEETING

June 1, 2017 9:00 am

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 May 4, 2017 meeting

Introduce new residents

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Officers Reports

President

V. President

Treasurer

Corresp. Secty.

Recording Secty.

TJW

Committee Reports

Old Business

Review 2017 BOD Goals (Table to special meeting date)

Review added tables in the main room following 3 month trial

Review Lake 4 mowing trial

New Business

Addition to ACC Policies and Procedures

Motion to approve the recommended modifications to the ACC Policies and Procedures dealing with the use of lattice on carports and the procedure for enforcement of ACC violations

Moved by: _____ For _____ Opposed _____

B. Lease Review Committee Policies and Procedures

Motion to approve the Lease Review Committee Policies and Procedures as recommended (amended)

Moved by: _____ For _____ Opposed _____

C. Violation Review Committee Policies and Procedures

Motion to approve the Violation Review Committee Policies and Procedures as recommended (amended)

Moved by: _____ For _____ Opposed _____

Member Participation

Adjourn