

# **ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.**

## **BOARD OF DIRECTORS MEETING**

**Sept. 7, 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 June 1 and the July 27, 2017 special meeting**

**Introduce new residents**

**City Manager Tracey Barlow – Payment of fees for Solid Waste and Storm Water**

**Report on 2018 Board of Director Candidates**

**Motion to close the nomination**

Moved by: \_\_\_\_\_

For \_\_\_\_\_ Opposed \_\_\_\_\_

**Officers Reports**

**President**

**V. President**

**Treasurer**

**Corresp. Secty.**

**Recording Secty.**

**TJW**

**Committee Reports**

**Old Business**

**Review 2017 BOD Goals**

**New Business**

**Motion to approve the proposal from Mr. Rooter to clean out the roof drains on the clubhouse for \$1,261.12 (potential cost overrun allowed up to \$2,500).**

Moved by: \_\_\_\_\_ For \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion to approve the proposal from DOA Tree Service to trim back the tree limbs overhanging the clubhouse at a cost of \$4,500.**

Moved by: \_\_\_\_\_ For \_\_\_\_\_ Opposed \_\_\_\_\_

**Member Participation**

**Adjourn**