

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC. BOARD OF DIRECTORS - MISSION STATEMENT

OUR MISSION IS TO SERVE THE COMMUNITY OF EDGEWATER LANDING THROUGH RESPONSIBLE DECISIONS IN ACCORDANCE WITH OUR GOVERNING DOCUMENTS AND STRATEGIC PLAN THROUGH:

- 1) MANAGEMENT OF OPERATIONS;
- 2) MAINTAINING OFFICIAL RECORDS;
- 3) ENFORCEMENT OF THE RULES AND BY LAWS;
- 4) MAINTAINING COMMON AREAS;
- 5) INSURING FINANCIAL STABILITY;
- 6) EFFECTIVE, TRANSPARENT COMMUNICATION WITH MEMBERS; AND,
- 7) PROMOTING MEMBER PARTICIPATION.

AT ALL TIMES VALUING HONESTY, FAIRNESS, FIRMNESS, COMMON SENSE, RESPECT AND COOPERATION IN ALL OUR ENDEAVORS

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.
ANNUAL MEMBERSHIP MEETING
NOVEMBER 1, 2018

CALL TO ORDER

PROOF OF NOTICE OF MEETING

PROPER NOTICE OF THE ANNUAL MEMBERSHIP MEETING OF THE ASSOCIATION OF EDGEWATER LANDING OWNERS, INC. HAS BEEN POSTED ON THE HOA BULLETIN BOARD, THE WEBSITE AND THE INFORMATION CHANNEL

ROLLCALL OF DIRECTORS

PRESIDENT—GINGER CLARK
VICE PRESIDENT—PAUL WRIGHT
TREASURER—ARDEN SULZBACH
SECRETARY—BARBARA MEEKS
CORRESPONDING SECRETARY—J.R. PEROG
T.J.W. MANAGEMENT—ED HUNTER

ELECTION RESULTS

DIRECTORS:

CANDIDATES ELECTED FOR FISCAL YEARS 2019 AND 2020

REALLOCATE/CARRYOVER FUNDS TO FISCAL YEAR 2019:

REALLOCATE: _____ DO NOT REALLOCATE: _____

PERFORM AN AUDIT OR REVIEW OF FISCAL YEAR 2018:

AUDIT: _____ REVIEW: _____

MOTION TO ADJOURN THE 2018 ANNUAL MEMBERSHIP MEETING:

MOTION: _____ APPROVED: _____ OPPOSED: _____ TIME: _____