

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.
BOARD OF DIRECTOR'S MEETING AGENDA – APRIL 5, 2018

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:

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

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

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW RESIDENTS

ROLL CALL OF DIRECTORS

PRESIDENT – GINGER CLARK
VICE PRESIDENT – PAUL WRIGHT
TREASURER – ARDEN SULZBACK
RECORDING SECRETARY – BARBARA MEEKS
CORRESPONDING SECRETARY – J. R. PEROG

PROOF OF NOTICE OF MEETING: NOTICE WAS POSTED ON HOA BULLETIN BOARD, CHANNEL 733 AND WEBSITE

ENTERTAIN A MOTION TO WAIVE THE READING AND APPROVE THE MINUTES OF THE MEETING OF MARCH 1, 2018 AND THE WORKSHOP MEETING OF MARCH 8, 2018

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTON TO APPROVE A CORRECTION TO THE MINUTES OF THE FEBRUARY 1, 2018 MEETING APPROVED ON MARCH 1, 2018 AS FOLLOWS:

MOTION APPROVED: MOTION TO REPLACE BICYCLE RACKS ON NORTH SIDE NEAR TENNIS AND BOCCE COURTS NOT TO EXCEED **\$750.00.**

CORRECT THE MOTION TO READ: MOTION TO REPLACE BICYCLE RACKS ON NORTH SIDE NEAR TENNIS AND BOCCE COURTS NOT TO EXCEED **\$1750.00.**

MOTION _____ APPROVE _____ OPPOSE _____

OFFICER'S REPORTS

PRESIDENT

VICE PRESIDENT

TREASURER

CORRESPONDING SECRETARY

RECORDING SECRETARY

T.J.W. MANAGEMENT-ED HUNTER

COMMITTEE REPORTS

OLD BUSINESS

EXPLANATION ITEMS ONLY:

1. INFORMATION OFFICER'S HANDBOOK
2. BOARD OF DIRECTORS JOB DISCRIPTIONS AND EXPLANATION OF DUTIES OF LIAISON
3. BOARD OF DIRECTORS APPROVAL FOR RESIDENT VIEWING OF CAMERA TAPE OF BOAT DOCK AREA

NEW BUSINESS

ENTERTAIN A MOTION TO RATIFY THE BOARD OF DIRECTORS APPROVAL ON APRIL 1, 2018 OF INSURANCE PROPOSAL FOR BOP COVERAGE WITH TOWER HILL PRIME INSURANCE COMPANY TO INCLUDE CYBER SECURITY COVERAGE.

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTION TO APPROVE THE NEW VIOLATION POLICIES & PROCEDURES AND VIOLATION REPORT FORM

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTION TO APPROVE A CHANGE TO THE EDGEWATER LANDING RULES & REGULATIONS, SECTION 12, COVENANT VIOLATIONS COMPLAINTS ADDING: VIOLATION REPORTING AND FOLLOWUP WILL BE IN ACCORDANCE WITH THE VIOLATIONS PROCESS POLICIES & PROCEDURES

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTION TO APPROVE REVISION OF THE FACILITIES COMMITTEE POLICIES & PROCEDURES

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTION TO APPROVE PURCHASE OF ANOTHER CAMERA AND ANTENNAE FOR THE FISHING PIER AT AN AMOUNT NOT TO EXCEED \$800.00

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTION TO APPROVE REPAIR OF BOCCE COURTS IN AN AMOUNT NOT TO EXCEED \$40,000

MOTION _____ APPROVE _____ OPPOSE _____

ENTERTAIN A MOTION TO APPROVE PURCHASE OF TWO SETS OF DOUBLE DOORS TO BE INSTALLED ON THE SOUTH ENTRANCE TO THE CLUB HOUSE MAIN ROOM IN AN AMOUNT NOT TO EXCEED \$3,500.00

MOTION _____ APPROVE _____ OPPOSE _____

MEMBER PARTICIPATION

MOTION TO ADJOURN