

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.
BOARD OF DIRECTOR'S MEETING
DECEMBER 6, 2018

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW RESIDENTS

ROLL CALL OF DIRECTORS

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

ENTERTAIN A MOTION TO WAIVE READING AND APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF NOVEMBER 1, 2018 AS POSTED OR AMENDED

MOTION: _____ APPROVE: _____ OPPOSE: _____

OFFICER'S REPORTS

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

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

ENTERTAIN A MOTION TO PURCHASE AND INSTALL AN AERATING FOUNTIAN FOR LAKE 3 AT COST NOT TO EXCEED \$3,500.

MOTION: _____ APPROVE: _____ OPPOSE: _____

ENTERTAIN A MOTION TO APPROVE MINOR CHANGES TO THE ARCHITECTURAL CONTROL COMMITTEE (ACC) POLICIES AND PROCEDURES

MOTION: _____ **APPROVE:** _____ **OPPOSE:** _____

ENTERTAIN A MOTION TO APPROVE MINOR CHANGES TO THE BOAT & RECREATIONAL VEHICLE (RV) STORAGE COMMITTEE POLICIES AND PROCEDURES

MOTION: _____ **APPROVE:** _____ **OPPOSE:** _____

ENTERTAIN A MOTION TO APPROVE MINOR CHANGES TO THE CIVIC AWARENESS COMMITTEE POLICIES AND PROCEDURES

MOTION: _____ **APPROVE:** _____ **OPPOSE:** _____

MEMBER PARTICIPATION

FOLLOWING ADJOURNMENT PLEASE REMAIN AS YOUR NEW 2019 BOARD OF DIRECTORS TAKES THEIR SEATS AT THE TABLE FOR A SHORT MEETING AND INTRODUCTION OF OFFICERS FOR NEXT YEAR.

MOTION: _____ **APPROVE:** _____ **OPPOSE:** _____