

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTORS MEETING AGENDA

May 6, 2021 9:00am

Call to Order

Moment of Silence/Pledge of Allegiance

Introduction of New Residents

Roll Call of Directors

- President – Paul Wright
- Vice President – Doug Maxellon
- Treasurer - Ginger Clark
- Corresponding Secretary – Dianne Campbell
- Recording Secretary – Fred Dirska
- TJW Management - Ed Hunter

Notice of the Meeting was 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 April 1, 2021 as posted or amended.

Motion:

Approved:

Opposed:

Officer Reports:

1. Opening Remarks:
 - a. Reminder of the Rules of Order for Board Meetings.
 - b. Reminder on when waste and recyclables are put out and aluminum cans.
2. Review of Information Officer report:
3. Meet a Board Member Report:
4. Review of Financials & Report on the Annual Review of Financials:
5. Review of Violations Report:
6. Other Board Member Reports.

Committee Reports (3 minutes each)

Unfinished Business

Entertain a motion to schedule a Special Members Meeting on June 3, 2021.

Motion:

Approved:

Opposed:

New Business - None

Clubs and Member Participation (3 minutes each)

Meeting Adjourned:

Time: