

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

NOVEMBER 1, 2018

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 SULZBACH
SECRETARY—BARBARA MEEKS
CORRESPONDING SECRETARY—J.R. PEROG
T.J.W. MANAGEMENT—ED HUNTER**

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 OCTOBER 4, 2018 AND THE SPECIAL MEETING OF OCTOBER 11, 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

NOTICE OF PUBLIC MEETING OF VIOLATIONS COMMITTEE, SCHEDULED FOR NOVEMBER 5, 2018 IN THE CLUB HOUSE GAME ROOM 9:00 AM, HAS BEEN POSTED ON THE HOA BULLETIN BOARD, WEBSITE AND INFORMATON CHANNEL

NEW BUSINESS

ENTERTAIN A MOTION TO ACCEPT THE 2019 PROPOSED BUDGET AS SUBMITTED BY THE FINANCE COMMITTEE AS FOLLOWS:

OPERATING BUDGET: \$730,032.00 CAPITAL RESERVES BUDGET: \$105.328.00

2019 QUARTERLY DUES: \$460.00

MOTION: _____ APPROVE: _____ OPPOSE: _____

ENTERTAIN A MOTION TO ACCEPT BID FROM CUTRIGHT LANDSCAPING TO CLEAN OUT THE SOUTH STORM WATER CANAL IN AN AMOUNT NOT TO EXCEED \$1500.00

MOTION: _____ APPROVE: _____ OPPOSE: _____

MEMBER PARTICIPATION

MOTION TO ADJOURN THE REGULAR HOMEOWNER'S BOARD OF DIRECTORS MEETING AND TO OPEN THE ANNUAL MEMBERS MEETING IN TEN MINUTES

MOTION: _____ TIME: _____