

EL Board of Directors Meeting - May 2, 2019

AGENDA

- 1. Opening Remarks - Barbara Meeks**
 - a. State of Edgewater City- Mayor Mike Thomas (15 minutes)**
- 2. Review of Information Officer report- JR Perog**
- 3. Meet a Board Member Report- David Sullivan**
- 4. Review of February and March Financials – Arden Sulzbach**
- 5. Review of Violations Report- Ed Hunter (projection)**
 - a. 743 Navigator's Way Update**
 - b. 634 Portside Lane Update**
 - c. RV registration delinquency since Nov. 2018**
- 6. Other Board Member Reports**

Standing Committee Reports (3 minutes each)

Unfinished Business

Spectrum Contract Review Update

New Business

Request for Edgewater police to monitor speeding.

Consider ordering Traffic study for Speed Limit less than 25, so tickets can be issued. Cost TBD.

Motion:

Approved:

Opposed:

Member Participation (3 minutes each)