

# ASSOCIATION OF EDGEWATER LANDING OWNERS, INC. 2025 BOARD OF DIRECTORS MEETING

JANUARY 9, 2025 @ 0900

## Call to Order

**Please silence CELL PHONES**

## Moment of Silence

## Pledge of Allegiance

## Roll Call of Directors

- President - Sybil McCartney
- Vice President - Doug Maxellon
- Treasurer – Dennis Farnsworth
- Corresponding Secretary – Claire Tybor
- Recording Secretary – Pat Diggins
- Keystone Management - Chuck Schulze

We have a quorum YES \_\_\_\_\_ NO \_\_\_\_\_

Notice of the Meeting was posted on the Bulletin Board, Information Channel and Website.

## Call for New Residents to introduce themselves

## Agenda:

Entertain a motion to waive reading and approval of the minutes of the NOV 2024 monthly meeting, the NOV Annual Members Meeting 2024, and the DEC 2024 monthly meeting as posted or amended.

Motion: \_\_\_\_\_ Approved: \_\_\_\_\_ Opposed: \_\_\_\_\_ Motion Approved:

## Officer Reports

- Information Officer Report – Doug
- Treasurer Report – Dennis
- Meet a Board Member Report – Dennis / Claire
- Corresponding Secretary update – Claire
- Recording Secretary update - Pat
- Management Update – Chuck

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## Old Business:

AD-HOC Committee updates

- Communications / Technology Ad-Hoc Committee Update – Bob McCartney
- Clubhouse update – Doug Maxellon

Contract was officially signed with BOMAR on December 30, 2024 for clubhouse reconstruction.

Reminder - Special BOD Meeting regarding Clubhouse Rebuild Loan and Special Assessment is scheduled for January 16, 2025 at 0900

## New Business:

BOD Goals for 2025

- Commence revisions to our governing documents and distribute for membership voting throughout the year
- Fishing Pier replacement project
- Prioritize and initiate 2025 capital improvement needs

Insurance Policy Renewals – Sandy Wallace

Stage Issue – Will continue to live with storage issues until clubhouse rebuild complete then revisit storage.

Reminder – Groundbreaking Ceremony for clubhouse rebuild is today at 2:00 pm.

Rebuild Community support needed – Official photographer and interior design manager.

## Standing Committee Reports:

### Club Reports:

### Member Participation:

## Motion to adjourn:

Motion by: \_\_\_\_\_ Approved: \_\_\_\_\_ Opposed: \_\_\_\_\_

Meeting adjourned:

Time:

**ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.  
2025 BOARD OF DIRECTORS MEETING**

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President, Sybil McCartney

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Recording Secretary, Pat Diggins