

MEETING AGENDA

Meeting Description: EECPOA Monthly Meeting

Results Desired: Complete business required of the association

Date: February 24, 2014 **Time:** 6:00 p.m. **Location:** Dollarhide's Residence

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
6:00 pm	7:00 pm	1 hour	6:08 pm	7:12 pm	1hr/4 mins.
Persons Attending					
1	Mark Donahue - President				
2	Byron Foreman –Treasurer				
3	Josie Dollarhide - Secretary				
4	Paul Witek				
5	Colleen Witek				
6					
7					
8					
Items Discussed					
1	Minutes from last meeting was submitted, read and approved.				
2	Treasurer's financial report was submitted and approved. To date, we are down to 1 property lien and Byron will continue to follow up on few late payments.				
3	No ACC report from Philip.				
4	Election of new Board members: Mark Donahue, Byron Foreman, Philip Vipond and Josie Dollarhide will continue to hold the same positions. Paul Witek elected as 2 nd Vice President and Colleen Witek as 1 st Vice President.				
5	Discussion about Internet/GVec service – We will find out how much the monthly fees and also how many homeowners are Interested so we may avail of a discount depending on the quantity.				
6	A leaning sign on the entrance to Palo Verde need to be fixed. Mark will employ a handyman to work on the problem.				
7	New Business: Paul and Colleen Witek will work to update our Website. Some items will be eliminated and add important numbers such as county services to better serve our fellow homeowners. Also, Colleen suggested the board members find time to call each homeowner and ask for their email addresses so we can save on mailing cost.				
8	Newsletter will go out on the 1 st week of April. Submit articles few days prior to printing.				
9	Next monthly meeting will be on March 24, 2014 – same time, same venue				
10	Meeting adjourned @ 7:12 pm.				