

MEETING AGENDA

Meeting Description: EECPOA Monthly Meeting

Results Desired: Complete business required of the association

Date: April 28, 2014

Time: 6:00 p.m.

Location: 107 Skyhawk Lane, Floresville, Texas

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
6:00 pm	7:00 pm	1 hour	6:05 pm	7:00 pm	55 minutes
Persons Attending					
1	Mark Donahue - President				
2	Byron Foreman -Treasurer				
3	Philip Vipond – ACC chairman				
4	Josie Dollarhide - Secretary				
5	Colleen Witek - 1 st Vice President				
6	Paul Witek – 2 nd Vice President				
7					
8					
Items Discussed					
1	Minutes from last meeting was submitted, read and approved as corrected.				
2	Treasurer’s financial report was submitted and approved. 6 certified letters were mailed and only 3 membership dues remained unpaid. Tax return for 2013 already filed.				
3	ACC report from Philip – 4 requests were submitted and approved.				
4	Philip spoke to the homeowner with regards to driving ATV on the streets and adjacent properties – to date, have not seen the vehicle on the road.				
5	Still waiting on more information about GVEC service.				
6	Mark will ask Charlie to recommend a handyman and get a bid on a leaning entrance sign.				
7	New Business: Paul will re-calculate Late fees to show interest correctly.				
8	Byron Foreman moving to San Antonio. Vacancy on the board. Thank you very much, Byron for your time and dedication to the association.				
9	Newsletter due in March was delayed.				
10	Next monthly meeting will be on June 2, 2014 – same time, same venue				
11	Meeting adjourned @ 7:00 pm.				