

## MEETING AGENDA

**Meeting Description:** EECPOA Monthly Meeting

**Results Desired:** Complete business required of the association

**Date:** June 2, 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	6:02 pm	6:58 pm	56 minutes
Persons Attending					
1	Mark Donahue - President				
2	Colleen Witek - 1 <sup>st</sup> Vice President				
3	Paul Witek - 2 <sup>nd</sup> Vice President				
4	Josie Dollarhide - Secretary				
5	Theresa Morehaus - Treasurer				
6					
7					
8					
Items Discussed					
1	Minutes from last meeting was submitted, read and approved as corrected.				
2	No Treasurer's report available. Former treasurer Byron Foreman moved out of our subdivision. The board voted Theresa Morehaus to be the new treasurer and she accepted.				
3	No ACC report available. No new request for any new construction or remodeling had been received recently.				
4	Mark will ask the company who installed the existing signs to fix the leaning entrance sign.				
5	The board discussed with Theresa the scope of Treasurer's work. Mark will make sure the boxes/files are delivered to her house and see if they can be re-organized.				
6	Paul working on re-calculating Late fees to show interest correctly.				
7	Newsletter due date will be this month, no set date.				
8	Next monthly meeting will be on July 28, 2014 – same time, same venue				
9	Meeting adjourned @ 6:58 pm.				