

MEETING AGENDA

Meeting Description: EECPOA Monthly Meeting

Results Desired: Complete business required of the association

Date: July 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	6:00 pm	6:50 pm	50 minutes
Persons Attending					
1	Mark Donahue - President				
2	Colleen Witek - 1 st Vice President				
3	Josie Dollarhide - Secretary				
4	Philip Vipond – ACC Chairman				
5					
6					
7					
8					
Items Discussed					
1	Minutes from last meeting was submitted, read and approved.				
2	Colleen Witek – 1 st Vice President and Acting Treasurer explained details of the budget she presented. Ms. Witek spending time researching each item in order to identify nature of each expense and deposit made this year. Looking for new volunteer for Treasurer position – Ms. Morehaus had a hand procedure done – pray that all is well.				
3	Philip Vipond will prepare a letter to a homeowner who built a fence without a permit and another homeowner built a water tank very close to the road. He will contact the county commissioner Larry Wiley for help.				
4	Mark will ask the company who installed the existing signs to fix the leaning entrance sign.				
5	Newsletter will be mailed on August 7 th , according to Mark.				
6	Paul will bring the calculations of interest on late fees next meeting.				
7	New Business: Philip Vipond will review the CC&R's to see if there's a provision for modular home specs.				
8	Next monthly meeting will be on August 25, 2014 – same time, same venue				
9	Meeting adjourned @ 6:50 pm.				