

MEETING AGENDA

Meeting Description: EECPOA Monthly Meeting

Results Desired: Complete business required of the association

Date: August 25, 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	6:42 pm	40 minutes
Persons Attending					
1	Mark Donahue - President				
2	Colleen Witek - 1 st Vice President/Treasurer				
3	Paul Witek – 2 nd Vice President				
4	Josie Dollarhide - Secretary				
5	Philip Vipond – ACC Chairman				
6					
7					
8					
Items Discussed					
1	Josie – Submitted minutes from last meeting they were, read and approved.				
2	Colleen – Submitted monthly financial report, accepted and approved.				
3	Philip - Reported that all ACC requests are up to date. Homeowner issues related to water tank close to the road and a fence built without a permit is still pending.				
4	Leaning entrance sign will be fixed as soon as Mark will have a chance to contact the sign company.				
5	Mark – Indicated he was working on the newsletter and it will be mailed soon.				
6	Paul - Presented the calculations of interest on late fees and the document was approved.				
7	Philip - Will review the CC&R's to see if there's a provision for modular home specs.				
8	Next monthly meeting will be on September 29, 2014 – same time, same venue				
9	Meeting adjourned @ 6:42 pm.				