

MEETING AGENDA

Meeting Description: EECPOA Monthly Meeting

Results Desired: Complete business required of the association

Date: January 15, 2015

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	6:52 pm	53 minutes
Persons Attending					
1	Paul Witek - 2 nd Vice President				
2	Colleen Witek - Treasurer				
3	Josie Dollarhide - Secretary				
4	James Hambright - Homeowner				
5					
6					
7					
8					
Items Discussed					
1	Josie - Submitted minutes from last meeting they were read, approved and accepted.				
2	Colleen - Submitted Monthly financial report, accepted and approved. To date, she received 90 checks out of 245 dues. She will roll over a maturing CD. Our books are audited and released by Darrell Dundas as of 1-12-15. She will send out the finalized budget prior to the Annual meeting on February 7, 2015.				
3	No ACC report. James Hambright submitted a plan to build a carport.				
4	Paul and Colleen – Newsletters mailed out/emailed on January 1, 2015				
5	Paul – presented to the board updated by-laws showing calculations of EECPOA fine–approved. Maintenance due signs are posted on the entrances. Annual meeting signs will be posted by the last week of January.				
6	Paul and Philip will schedule a drive throughout the subdivision to annotate the junk cars on property – never had a chance last month.				
7	Josie – Family Life Center @ Oak Hills Community Church will be available of February 7, 2015 @ 10:30 AM. Colleen will pay before the meeting. Refreshments will be served.				
8	Next monthly meeting will be determined during the Annual meeting.				
9	Meeting adjourned @ 6:52 pm.				