

**Eagle Pointe Shores HOA
Annual Members Meeting Minutes
December 10, 2024, at 6 PM**

-Attendance— Quorum was Met

Board Members Present –

Jason Lopez (Lot 2), Treasurer
Mike Figler (Lot 35), Board Member
Gina Schimming (Lot 41), Vice President
Robert Johnson (Lot 42 & 44), Secretary
Brenda Cuthbertson (Lot 108), Board Member
Suzanne Furtado (Lot 122), Board Member

Owners Present – Laura Mondro (Lot 2), Kevin Santos & Annette Santos (Lot 9), Neal Zipser Cheryl Zipser (Lot 15), Don Schimming (Lot 41), April Firnhaber (Lot 51), Kevin Haefner Denise Haefner (104), Greg Hill (Lot 128), Carole Rogan (Lot 139), Jerry Denney (Lot 148 & 165), James Schoonmaker (Lot 169), Kevin Warren (Lot F)

Owners By Proxy –

- Donald Spence Jr Cynthia Becker (Lot 4 & 5) proxy for Jason Lopez
- Kenneth Nelson Sheri Cassidy (Lot 6) Proxy & Ballot
- Paul Bethke Linda Bethke (Lot 33) Proxy & Ballot
- John Ellington (Lot 159, 160, 171) Proxy & Ballot

Brownstone Representative Present – Marsha Bryant, Association Manager

-Welcome Introduction—Gina Schimming, Acting President

Gina welcomed all owners and thanked Lyle Firnhaber, Previous President, for all of the accomplishments he helped the board with during his term.

-Review and Approval of Minutes—11-21-2023 Annual HOA Meeting

The 2023 Annual Meeting Minutes were approved with no changes.

-2024 Year in Review—

Year in Review – mailed with packed was summarized by Gina Schimming, Acting President

-Board of Directors Election—2 seats available/up for renewal (3 to 7 Board Members)

At the time of the meeting there were three nominees for the two open positions – Carole Rogan, Mark Phillips, and Jerry Denney. Based on proxy and attendee votes, the board member positions went to Mark Phillips and Carole Rogan.

-Financial Report—

Jason Lopez reviewed the 2024 Budget year and discussed overages in the budget line items. He also discussed the 2025 Budget and future challenges.

-Adjourn

- The regular board meeting will directly follow the Annual Meeting