

Eagle Pointe Shores HOA
Annual Members Meeting Agenda

Meeting Location: Zoom Call

Meeting ID: 870 7905 2174

Passcode: 977787

<https://us02web.zoom.us/j/87079052174?pwd=V0pnWFJ1OWFKbC9geGpmSUZ1NG5LQT09>

Tuesday, December 5, 2023

4PM

AGENDA

-Attendance-Confirmation of Quorum

-Welcome Introduction—Lyle Firnhaber, President

-Review and Approval of Minutes—11-21-2022 Annual HOA Meeting

-Comment period from the floor—

Please keep comments to 2 minutes per owner maximum to ensure all owners have a chance to speak.

-2023 Year in Review—

Please see the attached “Year In Review” from Lyle Firnhaber, President

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

- Gina Schimming (renewal)
- Mike Figler
- Suzanne Furtado

-Financial Report—Review by Brownstone Properties.

- Financials Update—briefly
- 2024 Budget - briefly

-Adjourn