

EAGLE POINTE SHORES HOA

Board Meeting Minutes

Tuesday, December 10, 2024, following Annual meeting at 6:00 PM

CALL TO ORDER:

-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)

Brownstone Representative Present – Marsha Bryant, Association Manager

- Greeting: Gina Schimming, acting President
- October 29, 2024, meeting minutes were approved by the board.
- Architectural review - Marsha stated that there were no home transfers since May 2024. We do have a possible ARC review that has been placed on hold.

ORDER OF BUSINESS:

- Available Board Member Positions - Since not all board members were present, the board decided to table selecting positions until the next board meeting in January.
- Grounds/Maintenance – Rob stated that the front entrance gate being hit by a vendor and the vendor and owner have been made aware of the issue and the vendor is willing to pay for the repairs.
- EPS Camera Replacement (Gina)
- FIN Personal ID number status - The CTA Corporate Transparency Act is a federal act stating that board members of an incorporation must report that they

are on the board and provide personal information (found on a Drivers Lic.) to the government by December 31, 2024. There is an injunction to stop the act in place currently. Brownstone will keep the board updated on any requirements.

- Fire grant, status of 2nd grant application. (Gina)

ANNOUNCEMENTS/NEW BUSINESS:

- New business:
 - Front gate damage
- Next board meeting date (every 3 months, second Tuesday)
 - In person meetings, zoom link available for all who cannot attend in person.
 - Location of meeting – Train station, AltaVista, VA or local restaurant
 - Time
- Adjournment