

OUR MISSION IS TO SERVE THE COMMUNITY OF EDGEWATER LANDING THROUGH RESPONSIBLE DECISIONS IN ACCORDANCE WITH OUR GOVERNING DOCUMENTS AND STRATIGIC PLAN THROUGH:

- 1) MANAGEMENT OF OPERATIONS;
- 2) MAINTAINING OFFICIAL RECORDS;
- 3) ENFORCEMENT OF THE RULES AND BY LAWS;
- 4) MAINTAINING COMMON AREAS;
- 5) INSURING FINANCIAL STABILITY;
- 6) EFFECTIVE, TRANSPARENT COMMUNICATION WITH MEMBERS;
- 7) PROMOTING MEMBER PARTICIPATION.

ALL WHILE AT ALL TIMES VALUING HONESTY, FAIRNESS, FIRMNESS, COMMON SENSE, RESPECT AND COOPERATION IN ALL OUR ENDEAVORS.

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTOR’S MEETING

JANUARY 4, 2018

CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW RESIDENTS

ROLL CALL OF DIRECTORS

PROOF OF NOTICE OF MEETING: POSTED ON HOA BULLETING BOARD, CHANNEL 733 AND WEBSITE

WAIVE READING AND APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2018 BOARD MEETING AND DECEMBER 7, 2018 SPECIAL MEETING

MOTION _____ **APPROVE** _____ **OPPOSE** _____

OFFICER’S REPORTS

PRESIDENT

VICE PRESIDENT

TREASURER

CORRESPONDING SECRETARY

RECORDING SECRETARY

T.J.W. MANAGEMENT-ED HUNTER

COMMITTEE REPORTS

OLD BUSINESS
NONE

NEW BUSINESS

MOTION TO APPROVE RE-LINING THE POOL AT A COST NOT TO EXCEED \$40,000

MOTION _____ **APPROVE** _____ **OPPOSE** _____

MEMBER PARTICIPATION

MOTION TO ADJOURN
TIME: