

ASSOCIATION OF EDGEWATER LANDING OWNERS, INC.

BOARD OF DIRECTORS MEETING

December 7, 2017 9:00 am

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Call to order

Roll call of directors

Proof of notice of meeting

Waive reading and approve the minutes of the Nov. 2, and the Nov. 16, 2017 meetings

Introduce new residents

Officers Reports

President

V. President

Treasurer

Corresp. Secty.

Recording Secty.

TJW

Committee Reports

Old Business

Motion to request modification of the contract with TJW as recommended (modified)

Moved by: _____ For _____ Opposed _____

Motion to modify the ACC Policies and Procedures as recommended (modified)

Moved by: _____ For _____ Opposed _____

New Business

**Motion to modify the Neighborhood Watch Policies and Procedures as recommended
(modified)**

Moved by: _____

For _____ Opposed _____

Discussion: Propane tank regulations

Member Participation

Adjourn