

**EAGLE'S CREEK OWNERS ASSOCIATION, INC.**

*A Deed Restricted Community*



**Board Meeting**

*September 14, 2015 @ 6:30 p.m.*

**BCM Conference Room**

# Minutes

## Welcome

### **Board Members in Attendance:**

- **Bruce Rodriguez**
- **Tom Huffine**
- **Brenda Huffine**
- **Sal La Cara**

### **Property Manager in Attendance:**

- **Matthew Ciupak- CAM**

### **Guest in Attendance:**

- **Steven Millican**
- **Jeremy Rigdon**
- **Darrah Rigdon**

**Call to Order-** Tom Huffine called the meeting to order at 6:35 p.m.

**Proof of Notice-** Tom Huffine put out the board meeting signs at least 48 hours in advanced at the entrances and was posted on the website.

**Establishment of a Quorum-** A quorum was established based on the attendance of the board, 4 out of 5 board members were present.

**Pledge of Allegiance-** Tom Huffine led in the Pledge of Allegiance.

**Approval of prior minutes-** Meeting Minutes from March 3 approved based on a motion made by Brenda and seconded by Sal, and the motion passed as the entire board was in favor.

**Thomas Hiscox-** Thomas is in the process of selling his home thus has sent in his resignation. Sal made a motion to appoint Mr. Steven Millican back on the board

and seconded by Bruce, motion passed as the entire board was in favor. Bruce Rodriguez now VP and Steve Millican now Director

**Property Insurance for the Playground-** Brenda made a motion to accept the Lloyds of London property insurance for the playground written through Herbie Wiles Insurance and seconded by Steve, motion passed as the entire board was in favor.

**2016 Budget-** The 2016 Budget was approved based on a motion made by Tom and seconded by Sal, and the motion passed as the entire board was in favor. Dues remain the same for 2016 at \$166 per homeowner.

**2016 Annual Meeting Date-** the Annual meeting for 2016 is tentatively scheduled for March 1, 2016 at 6:30 p.m. based on the availability of the school.

**Holiday Season Decorations-** Steve made the following motion that Tom will perform a full audit on the existing holiday lights and will replace any nonworking lights while working off a \$500 budget, Bruce seconded it, and motion pass as the entire board was in favor. Volunteers are need to help decorate.

**American Eagle Washout Repair-** Tom made a motion to first meet with the SJRWMD on site to review the proposal and proposed repair given by Quality Lake Management, Inc. and if SJRWMD gives the okay for the proposed repair, award Quality Lake Management, Inc. the job. The motion was seconded by Sal, and passed with the entire board in favor.

**Adjournment of the Board Meeting-** Adjournment of the board meeting at 7:45 pm