

EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION

MINUTES OF BOARD MEETING JANUARY 18, 2021

ATTENDING BOARD MEMBERS; Brad Roberts, Jay Field, Doug Chadwick, Eric Carpenter, Mary Caldwell.

1. **MINUTES**...previous minutes approved.
 2. **TREASURER'S REPORT**...Report reviewed and approved. Have received bill from attorney consulted and has been paid for services rendered.
 3. **ARCHITECTURAL COMMITTEE**...4 projects submitted and approved. Board will NOT accept electronic submitted plans or request, Must be on form from web site and actual Plans. Must be in paper and hard copy.
 4. **OLD BUSINESS**...
 - Need signs posted - NO Semi-Truck tractors or trailers in East Shore Estates roadways.
 - Board **Will Not Respond** to anonymous correspondence; how can we, since there is no one to contact to discuss the issues or obtain additional information. Any concerns which may be considered by the board, needs to be sent to the board by certified mail, with name and contact information of person with concerns.
 - The official and **ONLY** website established, maintained and paid for by the ESEPOA is; eastshoreestates.com and the email address; eastshoreestates@yahoo.com. The board will **Not Respond** in any format of social media. Will respond to any correspondence as outlined in the by-laws as stated above. You may contact the board member which have contact number listed on the website. Monthly meetings are the 3rd Monday of each month, except December.
 5. **NEW BUSINESS**...
 - Annual Meeting protocol; requested to be conducted under "Roberts Rules of Order" .
 - Will publish agenda prior to meeting as outlined in by-laws.
 - If someone want to address Board/assembly at the annual meeting **MUST SUBMIT REQUEST** by April 1, 2021. Board review request and subject and advise of status of approval or denial. **Will be allowed 1 minute** to address Board and audience at the annual meeting.
 - Board will **NOT TAKE** nominations, comments from floor. You will be allowed to speak once you have been recognized by the chair only with prior approval.
 - Order will be maintained at all times. Only the person recognized by chair will be able to speak, uninterrupted for the 1 minute allotted. No interruptions, cross debate from floor is permitted.
 - Members **MAY NOT** Disrupt the assembly. If member is disruptive, abusive or aggressive will be ask immediately to leave the area.
 - If you did not pre submit request to speak at the annual meeting by April 1 2021, you **WILL NOT** be recognized by the chair to do so.
- 1st and 2nd Motion for adoption of Roberts Rules of Order for Annual meeting; approved per unanimous sign.
Motion Carried.
6. **ADJORNMENT**...By unanimous sign 755 PM.
 7. **NEXT MEETING**...February 18, 2021 at 7pm.