## EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION MINUETES OF BOARD MEETING March 15, 2021

**ATTENDING BOARD MEMBERS;** Brad Roberts, Doug Chadwick, Eric Carpenter, Connie Wassom, Mary Caldwell, Steve Hall.

- 1. **MINUTES**...previous minutes approved.
- 2. **TREASURER'S REPORT**...Report reviewed and approved.
- 3. **ARCHITECTURAL COMMITTEE**...1 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 <u>Will Not Respond</u> 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 <u>ONLY</u> website established, maintained and paid for by the ESEPOA is; eastshoreestates.com and the email address; <u>eastshoreestates@yahoo.com</u>. The board will <u>Not Respond</u> 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 3<sup>rd</sup> Monday of each month, except December.

## 5. **NEW BUSINESS**...

- Annual Meeting agenda reviewed and approved per 1<sup>st</sup> and 2 ond motion.
- Protocol as previously approved; will be outlined in letter going out to property owners, if anyone wants to speak at meeting MUST submit name to board in writing by no later than April 12, 2021. Speaker will have 3 minutes to speak. MUST submit nomination for seat on board prior to meeting no later than April 12, 2021.
- Board will <u>NOT TAKE</u> nominations, comments from floor. You will be allowed to speak once you have been recognized by the chair only with prior approval, see above time frame.
- Order will be maintained at all times. Only the person recognized by chair will be able to speak, uninterrupted for the 3 minute allotted. No interruptions, cross debate from floor is NOT permitted.
- Members MAY NOT Disrupt the assembly. If member is disruptive, abusive or aggressive will be ask immediately to leave the area.

1<sup>st</sup> and 2ond 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...April 19**, 2021 at 7pm.