

EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION

MINUTES OF BOARD MEETING April 19, 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**...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**...
 - 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 agenda reviewed and approved per 1st and 2nd motion.
 - As of 4-12-2021; the deadline as outlined last month in notes and on Annual meeting announcement mailed out, No nominations/volunteers for service on the ESPOA board have been received.
 - As of 4-12-2021; the deadline as outlined last month in notes and on Annual meeting announcement mailed out, No request or registration to speak at Annual meeting for 3 minutes.
 - No notifications by 4-12-2021 by property owners of any new business wanting to be presented or discussed at Annual meeting.
 - Board will **NOT TAKE** nominations, comments from floor.
 - Order will be maintained at all times. 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.
- 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**...April 25, 2021 at 2pm. Will be the Annual Meeting.