

**EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION
MINUTES OF ANNUAL BOARD MEETING APRIL 27, 2025**

ATTENDING BOARD MEMBERS: Preston Karnes, Doug Chadwick, Stephen Hall, Connie McCoy-Wasson, Eric Carpenter, and Rodney Hall.

Meeting started at 2:00 PM by Preston Karnes welcomed and thanked everyone for coming out to pay their dues and get their keys. This year the following members were up for reelection: Stephen Hall and Sheldon Shelly. Both members volunteered to serve another two year term with no objections. Rodney Hall volunteered to join the board and fill the open position. A vote for affirmation was motioned and approved by unanimous.

MINUTES...Last year's Annual Meeting minutes approved and available on the ESEPOA website along with all other Monthly Meeting minutes and notices.

TREASURER'S REPORT...Steve shared and reviewed the Financial Report for the past year. No questions were raised and the report was motioned and approved.

ARCHITECTURAL COMMITTEE...Doug briefly discussed how many building plans were approved over the past year, similar to the previous year.

OLD BUSINESS...

- The new grass at the Pavilion has been filling in nicely and really starting to look nice.
- Boat Ramp #2 dock was repaired as necessary.
- Boat Ramp #1 dock was repaired and deck boards replaced.
- Pavilion fishing pier was repaired as necessary
- Perimeter and waterfront was cleaned up at the Pavilion.
- Pavilion Helipad lights were replaced and protected with metal pipe over a year ago yet vandalism still persists.
- New windsocks were installed again.
- Both Helipads will be painted with the certified labeling if still required.
- We need new signs for the Boat Ramps and Pavilion. (No overnight parking, ESEPOA Members Only, Close and Lock, No Soliciting, etc.)

NEW BUSINESS...

- Pavilion lighting is in the process of being replaced.

No other requests were made to be added to the agenda and given.

Please lock the gates when you use them and if you see one left open or unlocked, close and lock it. The amenities in our community are for members only and should not be treated as public access.

ADJORNMENT...By unanimous sign 2:27 PM.

NEXT MEETING...May 19, 2025 at 7pm.