

EASTVIEW DUPLEX HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
December 11, 2023
REGULAR MEETING MINUTES

CALL TO ORDER:

The meeting was called to order at 5:00 PM and convened at the community clubhouse.

BOARD MEMBERS PRESENT:

Rik Goodman	President
Tracie Catibog	Treasurer
Wally Dutton	Secretary
Jon Kurtin	Member at Large

BOARD MEMBERS ABSENT:

Brian Armstrong	Vice President
-----------------	----------------

ALSO PRESENT:

Cori Shipp	Property Advantage
------------	--------------------

MINUTES:

The previous meeting minutes were reviewed. Upon a motion made, seconded, and carried, it was:

RESOLVED; to approve the Regular Meeting Minutes from October 16, 2023, as presented.

FINANCIALS:

The Board reviewed the current Financial Statements. Upon a motion made, seconded, and carried, it was;

RESOLVED; to receive and file the October 2023 financials, subject to year-end review by a certified public accountant.

UNFINISHED BUSINESS:

Drain bid on Fairhope - Upon a motion made, seconded, and carried, it was:

RESOLVED; to approve the bid from Landscapes USA to replace the clogged drain outside the home because water pools around the patio door.

NEW BUSINESS:

None

EXECUTIVE MEETING OVERVIEW:

The Board discussed delinquencies, disciplinary actions, as well as approved the previous Executive Meeting Minutes.

NEXT MEETING:

The next meeting is scheduled for February 12, 2024.

ADJOURNMENT:

Upon a motion made, seconded, and carried, it was resolved to approve adjourning the meeting at 5:15 PM.

Attest: _____

Date: _____