

Agenda - EDPOA Annual Meeting

October 15, 2022 @ 12:00 PM (348 E. Eldorado)

1. Call to Order - Jim Gwisdala, President
2. Certify Quorum - Jill Nail, Secretary
3. Welcome New Members - Dr. Larry Gray, Vice President
4. Approval of 2021 Annual Board Meeting Minutes
5. Election of Officers
 - a. Vice President
 - b. Treasurer
6. Directors' Reports
 - a. Financial Report - Jackie McElhaney, Treasurer
 - b. Board of Directors - Larry Gray, Vice President
7. Standing Committee Reports
 - a. Architectural Control Committee - Chuck Kobdich
 - b. Rules Committee - Dr. Richard Nail
 - c. Roads Committee - Mike Simms
 - d. Garden Club Committee - Dottie Miller
 - e. Maintenance Committee - Kurt Brown
 - f. Website - Mike Simms
8. New Business
 - a. Rules Committee - Board revisited the Rules Committee role and put a plan in place for greater consistency. They have also been tasked with reviewing EDPOA's governing documents to make recommendations to the Board regarding ambiguous provisions, legislative changes, outdated rules and conflicting provisions.
 - b. The Board recommended a 5% increase in dues to adjust for material costs and labor shortages which have impacted our largest expenditure, maintenance of the roads.
 - c. Open Forum - Discussions might include EDPOA social activities, property improvements, rules and rule enforcement, etc.
9. Adjourn