

Eagle Bay Property Owners Association Board of Directors Meeting Minutes  
July 13, 2024

Call to order 10:11 a.m.

Roll Call: Gary Liles, Christine Jackson, Megan Jones

Quorum confirmed with 256 lots represented

- DNR
  - Wastewater committee chair Jon Offerman was given the floor
  
- Internet / News / Events
  - Website 268 hits
    - 82% new visitors 18% returning visitors
    - Traffic sources - Google 92, Direct 87, Facebook 79, & Bing 4
  - Google Business Profile 141 interactions
  - 52 asked for directions, 77 website visits, 152 profile views, & 28 searches
  
- Finance
  - The proposed budget was presented and reviewed
  
- Conformance/Architectural/Roads
  - Clean Up & Maintenance
    - Bathhouse
      -
    - Clubhouse
      - The board asked the members present to vote on what to do with the broken pool table, repair or remove it. It was voted to remove it.
    - Roads
      - Jon Offerman welded the muffler for the tractor
      - Road committee head Christine Jackson contacted the road grater from last year and was told that he would not come back to Eagle Bay and to find someone else
  
- Election
  - Karen Liles withdrew her nomination on June 11th
  - No proxy ballots were received
  - Tico Agcpora was nominated from the floor and accepted
  - Melissa Rice was nominated from the floor and accepted
  - Angel Croy was nominated from the floor and accepted
  - Results
    - Chris Shull 199
    - Dennis Jackson 175
    - Angel Croy 168
    - Megan Jones 163
    - Steve Burnstein 137
  - The budget passed with 159 for 28 Against 12 Abstain

Adjournment: