

Agenda

Eaglewood Homeowners Association Inc.

Board of Directors Meeting

Monday, March 25, 2019

9:00 am

Location: Clubhouse

- I. Determination of Quorum
- II. Proof of Notice
- III. Call to Order
- IV. Minutes:

Motion that the reading of the regular Board Meeting Minutes of February 25, 2019 be waived and that they be approved.
- V. Officer Reports:
 - A. President – Available
 - B. Vice President – No report
 - C. Secretary – No report
 - D. Treasurer – AvailableOffice Report – Available
- VI. Committee Reports
 - A. Activities – Available
 - B. Architectural – Available
 - C. Finance – Available
 - D. Golf and Pro Shop – Available

Motion to recommend that Guest Fees not be charged at time of play, but be billed to the Owner's account as done in the past.

Motion to recommend that if new black and white golf balls are taken by members and used on course, those members be fined the cost of a dozen balls to replace.

Motion to accept new revision of local rules for golf.

Motion to formalize an EHOA policy regarding member-guest golf event- Guest golf fees will be waived for any member-guest golf event approved by the Golf Committee. The current approved events are: 9 Hole Ladies Member-Guest, 18 Hole Ladies Member-Guest, EMGA Member-Guest Tournament, Invitational for Martin County Firemen, and the EMGA 9 Hole Inter-Club Event.
 - E. Greens – Available
 - F. Hobby Shop – Available
 - G. House – Available
 - H. Insurance – No report
 - I. Lawns & Common Grounds – Available
 - J. Personnel - No report
 - K. Roads and Drains – Available
 - L. Rules and Regulations – No report

M. Safety – Available

Motion to approve the appointment of Mo Cyr, Alan Lynn and Mary Hart to the Safety Committee.

VII. Unfinished Business

VIII. New Business

The formation of a Welcome Committee.

Suspension of all common ground use and member privileges for a Resident for a minimum period of one year and that the release from suspension be subject to review by the Board.

IX. Adjournment