

EPPOA Annual Association Meeting Minutes

July 10, 2022

EPPOA Board Members: Tom Allen (President), Sue Bradley, Bob Garrett, Jack Hill (Vice President), Sue Kriz (Treasurer), Sue Roemer and Amy Wiesenmayer (Secretary)

- **Call to Order at 11:00**
- **Review of minutes and approval of 2021 Annual Minutes**
- **Review and financial update and 2022 budget**
- **Open Topics for Discussion**
 - Jack Hill provided the waterfront update. The kayak racks have been built and Jack confirmed the front of the pier is going to be further secured.
 - Tom Hill confirmed we received a bid to repair the roads. Wayne Borowski is getting a second bid and we agreed to begin the repairs as soon as possible.
- **Topic Voted On:**
 - The board recommended that we change our rental policy. After an extensive discussion, we voted to make the following changes to our association rental policy: 1) rentals cannot be less than 6 months, 2) home owners must provide a copy of their rental agreement and background check results to the board. The majority of members all voted yes to this new policy with two people dissenting.
 - We voted on a new board, per our bylaws. The following is our new association board members: Tony Muglia, Jim Clancy, Tom Allen, Jack Hill, Sue Kriz and Sue Roemer.

Next meeting is September 4th at 11:00

Submitted by Amy Wiesenmayer – EPPOA Secretary