

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF
EAGLE LANDING HOMEOWNERS ASSOCIATION, INC.
July 3, 2018

On July 3, 2018, the Board of Directors of Eagle Landing Homeowners Association, Inc., a Texas non-profit corporation, held a special meeting at #7 Main Street in Avinger, Texas, pursuant to notice duly given to each member of the Board and owner as defined in the Bylaws of the Association and as announced at the regular June 19, 2018 meeting. The purpose of this special meeting was to consider and possible action on the agenda item 'AVFD Donation for additional mini-pumper fire truck.'

Board members present were: Mike Simon, Roger Geiger, Jim Trimble, Steve Howard, Don Perry and Joe Politi. Board member Tonita Watt was not present.

CALL TO ORDER:

Mr. Simon called the meeting to order at 6 pm.

ORDERS OF THE DAY:

The minutes of the previous Board meeting, June 19, 2018 were not reviewed.

AVFD Donation for additional mini-pumper fire truck:

Mr. Simon introduced the agenda item by giving a summary of the history of the AVFD donation request and a status of community donations to date. After some discussion Mr. Perry moved that ELHOA donate \$10,000 to AVFD to help purchase the additional truck. Mr. Howard seconded the motion. By Board vote, the motion did not carry.

After some discussion, Mr. Perry moved that ELHOA donate \$8,000 to AVFD to help purchase the additional truck. Mr. Politi seconded the motion. By Board vote, the motion carried.

ADJOURN:

There being no further business, Mr. Perry moved to adjourn, Mr. Howard seconded and the motion carried.