

***Avalon Beach Estates Owners Association, Inc***  
***Board of Directors Meeting Notice***

Date: February 2nd, 2015  
Time: 6 PM  
Place: RE/MAX Office in Fountain Plaza

- Call meeting to order
- Verify a Quorum
- Acknowledgement of homeowners present and their comments
- Record approval of minutes from the board meeting of December 8<sup>th</sup>, 2014 and approved by email vote on December 11<sup>th</sup>, 2014.
- Treasurer's Report
- Social Committee Report

AGENDA

**OLD BUSINESS**

1. ARB process-Stephanie Benefield
2. Update on pressure washing-Skip Atkinson
3. Update on pool resurfacing-Skip Atkinson
4. Estoppel fee and New Buyer Fee-Stephanie Benefield
5. Update on bids for painting Avalon Signs-Skip Atkinson

**NEW BUSINESS**

1. Security Meeting for spring break-Stephanie
2. Update on dues-Ron Padgett

**OTHER NEW BUSINESS**

- Date of next board meeting.

**ADJOURNMENT**

Submitted by Jim McDaniel, Secretary  
Posted at Avalon Pool and [www.AvalonBeach.org](http://www.AvalonBeach.org) on January 31<sup>st</sup>, 2015.