Avalon Beach Estates Owner's Association, Inc. Board of Directors Meeting Minutes

Date: June 30, 2025

Place: Leeward Key Conference Room 6:00 pm.

Purpose: HOA Meeting

Members:

John Bundscho, TreasurerSkip AtkinsonMike LeSageBob WestmanKen Ross by PhoneDiane Seerey

Charles Stults, Secretary Ted Kleist. President

Al Appling, Vice President

AGENDA

• Call meeting to order.

- Verify a quorum is present.
- Acknowledgment of homeowners present and their comments.
- Record approval of the Board meeting minutes on 16 June 2025.

REPORTS

- 1. President's Report
- 2. Treasurer's Report
- 3. ARB Report
- 4. Maintenance report
- 5. Landscape committee
- 6. Security patrols
- 7. Social committee report

OLD BUSINESS

1. Letter to owners.

NEW BUSINESS

- 1. Roof for the pool House
- 2. Leeward Key Conference Room
- 3. Subjects for next meeting.

NEXT Meeting 4 August 2025 6:00 PM at Leeward Keys conference room **ADJOURNMENT**