

Eden Isle Homeowners General Meeting and Christmas Party

Tammany Yacht Club

December 13, 2011

Cindy Franatovich- President
Paul Titus- Vice President
Anne Nash- Secretary
Denise Berthelot- Treasurer
Sarah Mulls- Welcome committee
Kenny LaNata- Director

The meeting was called to order @ 7:20 pm.

1. A motion was made and seconded to dispense with the reading of the minutes from the last General Membership meeting. A call for questions was raised. No questions or concerns voiced. A motion was made, seconded and passed to accept the minutes.

2. Denise gave the treasurer's report:

12/13/2011 Balance \$20,303.70
Anticipated end of 2011 year balance 10,306.74

The 2012 Proposed Budget was presented and discussed. A motion was made to accept the 2012 budget; it was accepted unanimously.

3. The final installment of the signs have been ordered and will be installed within the next few months.

4. Cindy recapped the year and gave special thanks to each person who made it possible. The 2011 Board members received a bottle of wine for their service.

Eden Isle Neighborhood Yard Sale- Carol Wester and Anne Nash

Night Out Against Crime- Phyne Gambino for hosting the event.

Decoration and Signs- Karen and Fred Theode

Web master- Lee Longstreet

Newsletter- Anne Nash and Cathy Drolla

Welcoming committee- Sarah Mulls

5. Cindy presented the nominations for the 2012 Board vacancies. They are: Cathy Drolla, June Collins, Lou Sandoz, Colin Minster, William “Billy” Price, and Raymond Frey.

A motion was made by Ralph to accept the nominees and seconded by Nancy Baldwin. The slate of nominees was passed unanimously.

6. Multiple door prizes were awarded and the 50/50 raffle, \$150.00, was split with homeowner Mike.

7. A motion to end the meeting and the Christmas party ensued.