

February 11, 2022

Dear East Horizon Owners/Residents,

It's time again for the **annual membership meeting to be held on February 17th** at 7pm in the Recreation Room. This meeting will be followed by an organizational meeting of the 2022 board to elect its officers. Regular monthly business will follow the organizing.

- If you haven't already done so, please take the time to sign and submit your proxies. If there is an inadequate number of proxies and/or owners that attend the meeting, we cannot hold the meeting.
- Attached are draft minutes of last year's meeting. The annual meeting is an annual state-mandated meeting of the owners, so it is the owners who will vote on approving the minutes. Please submit any suggested changes to the minutes to Vesta prior to the meeting. Please refer to the attached file for a copy of the minutes.

#### **Pool Re-Surfacing: Status**

- The pool re-surfacing project is nearly completed and we think everyone will be very happy with the results. The pool is currently being filled up and the pool heater is scheduled to be installed on February 11<sup>th</sup>. If everything goes according to plan, the pool should reopen sometime during the week of February 14<sup>th</sup>.
- We would like to extend a special thanks to Liz Carroll for all of the work she did in leading this project. It took a lot of planning and organizing - thank you Liz!

#### **Flooring Installation Status**

- New flooring in the recreation room and hallways is completed. A very special thank you to the volunteers for their help in painting the office and fitness room and for removing furniture and cleaning up after installation. This took a considerable amount of effort – thanks to The Cafones, The Colligans, and The Lorellos! This would not have been such a great success without you and it is truly appreciated.
- The flooring in buildings three and four will be completed by February 11<sup>th</sup>.
- Buildings one and two are scheduled for the week of February 14<sup>th</sup>.
- Any needed wall/paint repairs and floor molding will be done after the floor installations are completed.
- Lastly, thank you all for your patience and support in helping us manage through the inconvenience of lobby and elevator closures during installation.

#### **Social Committee Update – Mark Your Calendars!**

- The Social Committee is planning a St. Patrick's Day party in the recreation room on Sunday, March 13<sup>th</sup> at 4pm. The traditional corned beef and cabbage will be served and guests are asked to bring a side dish to share as well as their own beverages to enjoy. Please look for sign-up sheets in the lobbies on the bulletin boards above the mailboxes. We hope to see a lot of you there!

The board appreciates your support and suggestions to improve our complex.

East Horizon Board of Directors

## Draft

### East Horizon Condominium Association, Inc. Annual Meeting Minutes Thursday, February 18, 2021

**CALL TO ORDER & CERTIFYING OF PROXIES:** The meeting was called to order at 7:01 p.m. by Roger Kesselbach. A quorum of the membership was established with 54 owners present either in person or by proxy. Also present were Brenda Grochowski and Sarah Miles from Vesta Property Services (VPS).

**PROOF OF MEETING NOTICE:** Sarah Miles presented a notarized affidavit, stating proper notice was given as per Florida Statutes.

**PRIOR YEAR'S ANNUAL MEETING MINUTES APPROVAL:** Jim George made a motion to approve the 2020 Annual Meeting Minutes as written, seconded by Tom Cafone and approved unanimously.

#### **NEW BUSINESS:**

##### **Vote to Approve Material Alteration(s):**

The vote to replace most common area interior flooring (including elevators, lobbies, and Rec Room area) with neutral-colored commercial-grade luxury vinyl flooring at the next remodeling **passed** with 53 yes votes and 1 no vote.

The vote to repaint the current blue and beige walls of the interior common areas with one pale blue color **passed** with 50 yes votes and 4 no votes.

#### **ADJOURNMENT:**

With no further business to discuss, Jim George moved to adjourn the annual members meeting, seconded by Diane Lorello. Meeting ended at 7:17 p.m.

Respectfully Submitted,  
Sarah Miles  
Vesta Property Services