

Golden Eagle Homes Association
Board of Directors
At The Golden Eagle Homes Association Office
3400 Golden Eagle Drive East
Thursday, May 19, 2022, 6:00 p.m.

The meeting of the Board of Directors of Golden Eagle was held on May 19, 2022, at the Golden Eagle Homes Association Office at 6:00 p.m. The 2022 Board members in attendance were; President Mike Snodgrass; Vice President, Paul Lewis, Jr.; Treasurer, Steve Sheppard; Security and Safety Chairman, George Slade; ACC Chairman, Mark Schlaudraff, and Social Chairman, Jake Whitfield. Absent was Dwight Dempsey. Committee member in attendance was Policies and Fines Committee Chairman, Mark Godfrey. Staff members present were Administrative Assistant, Khara Bardhi, and Field Manager Robert McGill. Absent, Barbara D'Annunzio, Office Manager. There were five homeowners present as well as zoom attendees.

I. Call to Order

President Mike Snodgrass called the meeting to order at 6:05 pm confirming that there was proof of notice of the meeting and that a quorum was present.

II. Old Business

Approval of Minutes

President Mike Snodgrass called for the approval of the April minutes as distributed.

Mark Schlaudraff moved for approved of the minutes; Paul Lewis Jr., seconded the motion and there was unanimous approval.

III. New Business

1. Treasurer's Report. Treasurer Steve Sheppard handed out a 2 page report containing all account balances and pertinent financial information. He updated the Board on the transfer of funds from certain CDs into money markets. Treasurer Steve Sheppard reported that Megan Munyon, the accountant hired to assist with the conversion from CIT/Empowered HOA is working out well. The books should be closed soon. The transition from Empowered should be completed by June 15th. Treasurer Sheppard also reported that he has done extensive investigating into financial opportunities that are available to Golden Eagle HOA which could facilitate more effective money management and collection. Each financial institution has various options to offer however there should be a recommendation forth coming at the next Board meeting.

2. Policies and Fines Chairman President Mike Snodgrass introduced Mark Godfrey, the new Chairman of the Policies and Fines Committee. Mark will soon be convening his first meeting of his committee of five, to address several preexisting neighborhood problems as well as to entertain recent problems brought to the committee.

3. Safety and Security Committee member Mark Schlaudraff gave an extensive presentation on the evaluation of the final four security companies that qualified for consideration as candidates for the assignment in Golden Eagle. He reviewed the measurement categories and scores of each company and

explained rankings assigned by the committee. After extensive evaluation, the committee recommended American Securities Associates as the most suitable company to fulfill the needs of the Golden Eagle Community. Their strong 70 HOA customer base, 50 of which are located in Florida, gave them a unique qualifier. Board member, Jake Whitfield, then gave an overview about his opinion regarding the merits of Plantation Security. He added that he disagreed with the scoring system and the result of the committee's work due to its impact on Plantation Security (Charlie Strickland). Dir Whitfield did not believe all of Strickland's qualifications were properly credited/scored in the evaluation.

A financial discussion followed in which Treasurer Steve Sheppard, explained the projected budgetary implications of the leading companies being considered. President Mike Snodgrass reminded the Board that there will always be the risk of being in a position of having to negotiate for future years. Following this lengthy discussion;

Paul Lewis Jr. moved that Universal Securities be terminated. Mike Snodgrass seconded the motion and there was unanimous approval.

Paul Lewis Jr. moved that the Board move forward and approve and execute a new contract with American Securities Associates and that they be retained with a 60 day transition period. Mark Schlaudraff seconded the motion and the motion carried with one dissenting vote from Jake Whitfield.

4. Committee Reports

There were no Committee reports

5. Manager and Field Manger Reports

Both these reports were submitted by text prior to the meeting. In the future These reports will be "By Exception Only"

6. Community Input

There was a brief discussion from two community members attending the meeting about topics addressed during the session. (It should be noted that the Board was interrupted several times during the formal meeting and at those times accepted comments from the homeowners present.)

7. President's Closing Comment

President Mike Snodgrass wanted to make an official statement that, he will not tolerate the mistreating, berating, or abusing of the staff. This is a policy that is in place, and he will personally enforce.

There being no further business, a motion for adjournment was made by Steve Sheppard and seconded by George Slade. The motion carried unanimously

Ajournment

7:15 pm

Respectfully Submitted,

Barbara D'Annunzio
Office Manager

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[Amended minutes as of 7/15/2022]