



East Merritt Island Homeowners' Association

GENERAL MEMBERSHIP MEETING
May 8, 2018

The meeting was called to order at 7:25 p.m. by President Maurice Boudreau leading the membership in the Pledge of Allegiance to the Flag.

President Boudreau thanked all work helped with the picnic.

Vice President Mike Lankes had no report. President Boudreau thanked him for getting a key to let us in the building for our meeting.

Secretary Suzanne Bennitt read the April 2018 meeting minutes, which were then approved.

Treasurer Michelle Green read the treasurer's report for April: April 11, 2018 – May 8, 2018. Beginning balance - \$3304.64, ending balance - \$3451.39. The report was then approved.

Discussion ensued about needing a new Membership Retention Director due to Debbie Smith not able to do this any longer.

Number of newsletters emailed to members are 140, with another 100 being mailed via USPS. Mass mailings of the newsletters occur twice a year, in May and September, totaling 5500 each.

President Boudreau led a discussion regarding Jerry Park and the small piece of property owned there by Brevard County, which for the past 20 years was leased to the Canaveral Port Authority for \$1 per year. This lease has expired and the CPA commissioners and the County can't agree on the price of the property. There will be a public meeting at May 30, 6 p.m., in the Port Maritime Center to further discuss this issue.

A town hall meeting with the North Merritt Island Homeowners Association, the EMIHOA and new CPA commissioner Bob Harvey is planned for the May 21 – 23 time-frame.

Seb Perin led the officer election, with the same president, vice-president, secretary and treasurer being re-elected.

Laura Hanson will become the Membership Retention Director.

President Boudreau asked for more assistance to Cheryl Lankes on the Sponsor Recruitment effort. He then nominated his wife, Pat Boudreau, to be in charge of Keep Merritt Island Beautiful.

A motion was then made and seconded for the meeting to adjourn at 8:10 p.m.

Respectfully submitted,

Suzanne Bennitt, Secretary