

**Eagle Pointe PSA  
PSA BOARD OF DIRECTORS**

**Annual Board Meeting  
MINUTES  
January 11, 2025**

**EXECUTIVE COMMITTEE MEMEBERS PRESENT**

Peter Samuelson, Vice President; Jennifer Kopke, Secretary; Kim Cunningham, Treasurer; Jack Krajnak, At Large

**ABSENT**

Melissa Emily, President; Ken Surface, At Large;

**PSA BOARD MEMBERS PRESENT**

John Menne, Harbour Pointe; Robbie Robertson, LaSalles Woods; Dan Santangelo, Eagle Cove; Laura Domanski, Bay Pointe; Dan Dodge, Water's Edge II; Sandra Hulse, Woodridge; Rich Samuelson, Front Nine; Michael Sciscoe, Greenridge; Gail Miller, pointe Cove; Jim Bottorff, Courtyard; Tony Piano, Bay View; Pammy Rogers, Eagle Bay II

**ABSENT**

Jeff Blodgett, Fairway Knoll; David Gray, Water's Edge I and Pointe Retreat; Melissa Emily, At Large

**MEETING CALLED TO ORDER AT 5:04 PM – Peter Samuelson, Vice President**

**APPROVAL OF MINUTES**

**A correction of Dan Saint Angelo did not participate in the 11/21/24 Zoom BoD Meeting otherwise NO comments or corrections were made.**

**Minutes of the November 21, 2024, PSA Board meeting were approved.**

**ELECTION OF EXECUTIVE COMMITTEE – Peter Samuelson, Vice President**

**Slate of Candidates**

The Slate of Candidates for vacant positions was presented by Jack Krajnak, Chair of the Nominating Committee. The following were the vacant positions and the nominees for election.

**Vice President – Peter Samuelson**

**Secretary – Jennifer Kopke**

**At Large – Jack Krajnak**

**At Large – Tony Piano**

**At Large – Milan Milivojevic**

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**MOTION**

The Motion was made to elect all five nominees as presented on the slate for election.

Motion made by Jim Bottorff and Second by Dan Dodge

**The Motion passed electing the five nominees.**

**FOOD AND BEVERAGE and GOLF UPDATE – Jack Krajnak**

- Jeff Schroeder is the General Manager over Golf, Food & Beverage for Kemper Sports. The F&B manager reports to Jeff.
- A Coffee Corner will be created in the small area by the front doors to the Clubhouse currently called the Children's Corner. A self-serve coffee machine will be installed and some breakfast items will be available for sale when golf resumes in the Spring.

**PUMP HOUSE UPDATE – Tony Piano**

The Pump House was removed after it collapsed. The Pump House is scheduled to be re-built after the new pump is installed in February, weather permitting.

**MAINTENANCE – Rich Samuelson**

The Flag Pole roof area on the main building will be scheduled for repair, weather permitting.

A detailed report of the maintenance projects completed in 2024 was submitted.

**FINANCIAL – Kim Cunningham, Treasurer**

(The financial reports are sent out to the BoD members by email and filed by the Treasurer)

A 2024 Yaar End Report will be presented at the February PSA Board Meeting.

A complete PSA 2025 Budget will be presented at the February PSA Board Meeting.

A final Budget/Expenditure Report for Sahm's F& B will be presented at the February PSA Board Meeting

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**FUTURE PROJECT – Peter Samuelson, Vice President**

A PowerPoint overview of recommended By-Laws changes and additions recommended by the Executive Committee for consideration by the PSA Board of Directors was presented.

The process for implementation of any recommended By-Law changes would necessitate a review by the PSA Attorney then a vote from the PSA Board to accept any changes and additions.

The PowerPoint was made available to Board members by email.

**SECURITY ISSUES - Robbie Robertson & Jim Bottorff**

FYI, during a weather emergency such as the recent snow emergency, the gates will not will be locked open as planned. This created a situation where the other gates did not function.

**FOR THE RECORD**

Deferred

**NEXT MEETING – Thursday, February 27, 2025**

**ADJOURN- at 6:30 pm**

**Respectfully Submitted**

**Jennifer R. Kopke, PSA Executive Secretary**