

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS, INC.**

Organizational Meeting, January 28th, 2008

The **Organizational Meeting** of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the Acting Chairman, Ken Robert at 10:00 am on January 28th, 2008.

The purpose of this meeting is to elect officers of the corporation and chairpersons of the standing committees for the coming year.

Present were: Kathleen Lapcinski, Helen Petty, Larry Rhoades, Ken Robert, Fred Slager, Carolyn Swartz and Dave Waddington.

A quorum was present.

The business to be conducted is restricted to the election of officers, committee chairpersons and the appointment of signatories for the corporation's bank accounts.

Also in attendance at the meeting was the manager, John Tarnowski.

Nominations were made, accepted and voted upon for the following offices:

PRESIDENT - A motion was made by Dave Waddington to nominate Larry Rhoades.
Nomination seconded by Fred Slager.

Passed unanimously.

VICE-PRESIDENT - A motion was made Dave Waddington to nominate (himself) Dave Waddington.

Nomination seconded by Fred Slager.

Passed unanimously

2nd. VICE-PRESIDENT - A motion was made Larry Rhoades to nominate Kathleen Lapcinski.
Nomination seconded by Carolyn Swartz.

Passed unanimously

SECRETARY - A motion was made Larry Rhoades to nominate Helen Petty.
Nomination seconded by Fred Slager.

Passed unanimously

TREASURER - A motion was made Fred Slager to nominate Kathleen Lapcinski.
Nomination seconded by Carolyn Swartz.

Passed unanimously

ASST. SECRETARY - A motion was made by Kathleen Lapcinski to nominate Carolyn Swartz.
Nomination seconded by Dave Waddington.

In Favor: Helen Patty, Kathleen Lapcinski and Dave Waddington.

Opposed: Larry Rhoades, Ken Robert, Fred Slager and Carolyn Swartz

Motion Defeated

ASST. SECRETARY - A motion was made by Larry Rhoades to nominate Ken Robert.
Nomination seconded by Fred Slager

Passed unanimously

ASST. TREASURER - A motion was made Larry Rhoades to nominate Ken Robert.
Nomination seconded by Dave Waddington.

Passed unanimously

The Elected Officers for 2008 are as follows:

President: Larry Rhoades

Vice-President: Dave Waddington

2nd. Vice-President: Kathleen Lapcinski

Secretary: Helen Petty

Asst. Secretary: Ken Robert

Treasurer: Kathleen Lapcinski

Asst. Treasurer: Ken Robert

The Board then moved to the business of authorizing the signatories on the corporate checking, saving and investment accounts.

A motion was made Larry Rhoades to cancel the existing signature cards on file at Charlotte State Bank (CSB) and at Charlotte State Bank's Investment Services.

Seconded by Dave Waddington.

Passed unanimously

A motion was made by Larry Rhoades to authorize the newly established Board and the Park Manager as signatories on each of the corporate accounts held at CSB.

Seconded by Dave Waddington.

Passed unanimously

A motion was made by Fred Slager to authorize the President, Larry Rhoades and the Treasurer, Kathleen Lapcinski, as signatories on the investment accounts held at Charlotte State Bank's Investment Services.

Seconded by Dave Waddington.

Passed unanimously

The next order of business was the appointment of chairman for each of the standing committees of the Eagle Point Homeowners, Inc.

After discussion, the following chairpersons were announced for each of the Standing Committees:

| | |
|--------------------------------|--------------------|
| FINANCE: | Kathleen Lapcinski |
| DEVELOPMENT: | Carolyn Swartz |
| BUILDING & GROUNDS: | Dave Waddington |
| AUDIT: | Fred Slager |
| SOCIAL: | Helen Petty |

ANNOUNCEMENTS:

Next meetings:

Board/Manager/City of Punta Gorda will meet at 1:30 pm on January 29th in the office conference room.

A Board/Manager Workshop is scheduled for February 20, 2008 in the Conference Room at 10:00 am.

The next Board of Directors Meeting will be held on February 27, 2008 in the Social Hall at 1:30 pm.

A motion made to adjourn the meeting was made by Dave Waddington, seconded by Larry Rhoades, and passed unanimously.

Meeting adjourned at 11:05 am.

Respectfully submitted by,

John Tarnowski, Recording Secretary

Attest:

DATE

Print: _____, President

DATE

Print: _____, Secretary