

ANNUAL SHAREHOLDER'S MEETING
EAGLE POINT HOMEOWNER'S ,INC.
JANUARY 27, 2009

Meeting Called to order 2:05 P.M. In Recreation Hall.

John Tarnowski was asked to attend meeting to answer questions if necessary.

Proof of Quorum – 2383 shares present . Need 1295 for quorum or 30%. Quorum present.

Proof of Affidavit of Meeting Notice on file.

Call for nominations from the floor for Board of Directors. None

Motion from the floor to close nominations. Motion Iris Turoczy,seconded Verna Tromley
Motion Passed.

Call for final ballots to be cast.

Dismissal of Ballot Counters: Motion to dismiss,Charlie Worden,seconded,Verna Tromley. Motion passed. Tabulator Counters – Lois Strother,Carol Butterfield,Joyce Raftery,Joyce Kent,Pat Schneller,Barbara Rumpza,Rose Kirstein,John Fendick,
Alternates: Jo Flash,Dave Butterfield,Myrna Schneller.

Minutes of 2008 meeting read and approved as read

Larry Rhoades gave Presidents Report (Attached)

Thank you to Nominating Committee: Myrna Schneller,Joe and Joyce Kent.,JoAnne Neilsen.

Old Business: None

New Business: Motion to do full audit by Bob Roth ,seconded Kathleen Lapcinski. Kathleen Lapcinski gave reason to do full audit. Motion attached. Motion Charlie Worden,seconded Tom Chicano , Motion Passed..

Motion to roll over left over funds to Operating Budget . Don Flash,seconded Dan Mahoney. Passed.

Flooring voting results.: 84 Yes 31 No

Replace floor \$15,000.00 from Reserves.

Discussion followed pertaining to floor colors. Resulted in Johnny Taylor making a motion to give the Board permission to spend up to \$18,500.00 to replace floor with the Board giving more color choices at a later time. Motion carried.

Candidates to meet after meeting.

Voting results to be posted on Bulletin Board next to mail boxes as soon as results are available.

Motion to adjourn.

Meeting adjourned 3:45 P.M.

Respectfully submitted

Helen Petty, Secretary

Approval Date

President

Secretary