

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

February 27.2008

CALL TO ORDER:

Called to order 1:30 P.M. in Recreation Hall.

ROLL CALL:

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

READING OF MINUTES:

The minutes of the February 6,2008 special meeting were read and approved.

TREASURER'S REPORT:

Kathleen Lapcinski read Treasurer's report.(Attached)

STANDING COMMITTEE REPORTS:

Audit: Fred Slager read audit report and list of Audit Committee Members:.

Sharon Williams and Lois Struther

Building & Grounds: Dave Waddingread report and list of Committee Members:

Joe Kent,Tom Young,Jim Vail,Bea Curry and Verna Tromley.

Larry Rhoades talked about smoke test and ask those present if any questions.

Development: Carolyn Swartz read report and list of Committee Members:

Klaus Kirstein,Marguerite Levitt,Wanda Royer and Ann Baillis

Finance: Kathleen Lapcinski read report and list of Committee Members:

John Fendick,Robert Roth,William Stockham,Glenn Petty,Rita Fendick and Ivette Basora.

Social: Helen Petty read report and list of Committee Members:

Peggy Allman,Betty Jett,Pat Schneller,Helen Torguson,Diane Young and Sharon Williams

SPECIAL COMMITTEE REPORTS:

Kathleen Lapcinski gave Legislative and P.A.C. report.

OLD BUSINESS: (NONE)

NEW BUSINESS:

Item 1:

A motion was made by Dave Waddington (Attached)

I Dave Wadding move that we approve the purchase of an 8 x 8 shed to house a bladder tank and pumps for the non-potable water system and fountain at a cost of approximately \$2,400.00 plus tax.

Second:Fred Slager

After discussion a vote on the matter was called with the following results.

Board voted Unanimously to approve.

Motion: **Passed**

Item 2:

A motion was made by Dave Waddington (Attached)

I Dave Waddington move that after review of a request from Joe and Elizabeth Bacon that permission be granted for the rebuild of a dock along Alligator Creek ,the request be denied because of long term implications and disturbance to the mangrove fringe.

Second: Helen Petty

After discussion a vote on the matter was called with the following results:

Board voted unanimously to approve.

Motion: **Passed**

Item 3:

A motion was made by Carolyn Swartz

That #127 be granted permission to move the carport supports so they can open the car door..

Second : Fred Slager

After discussion a vote on the matter was called with the following results:

Board voted unanimously to approve

Motion:**Passed**

Item 4:

Discussion on #141 Carport completion and #229 carport and shed completion.

Item 5 :

A motion was made by Carolyn Swartz

To grant permission to#248 to block part of Outer Drive for a block party

Second: Ken Robert

After discussion a vote on the matter was called with the following results.

Board voted unanimously to approve

Motion: **Passed**

Item 6:

A motion was made by Kathleen Lapcinski (Attached)

I Kathleen Lapcinski move that the Board ,based on studies, comparisons and quotes by the Finance Committee, accept the revised quote form Key Agency for Tower Hill Insurance package for the Park

Second Dave Waddington

After discussion a vote on the matter was called with the following results:

Board voted unanimously to approve

Motion: **Passed**

Item 7

A motion was made by Helen Petty

(Attached)

To maintain an unlocked door policy for all areas of the Recreation Hall and Wreck Room. Only supply rooms to be locked.

Second: Kathleen Lapcinski

After extended discussion a vote on the matter was called with the following results:

To be added: That doors be capable of locking during hurricane or any other emergency and that outside doors remain locked at all times and take inventory at start of policy

Board voted unanimously to approve.

Motion: **Passed**

Item 8 :

A motion was made by Helen Petty

(Attached)

On behalf of the Women's Club, I, Helen Petty move that the Women's Club of Eagle Point be granted permission to purchase and install, on behalf of the Park, a metal storage building at the NE corner of the mini park, to be used by the Women's Club for the storage of items collected for the yearly rummage sale, with funds to be provided as follows:

\$2,400.00 immediately from funds on hand in the account of the Women's Club and \$1,900.00 from a loan of funds on deposit in the reserve accounts of Eagle Point, to be repaid by funds collected at next year's rummage sale.

Second:Dave Waddington

After extended discussion a vote on the matter was called with the following results:

Board voted unanimously to disapprove.

Motion:**Defeated**

Larry Rhodes presented to Verna Tromley an appreciation award for service on Board of Directors. Also recognized Ann Baillis for her service.

Manager John Tarnowski commented on new mowing company.

Larry Rhodes not satisfied with Hall floor waxing.

Comments from the floor.

ANNOUNCEMENTS:

Upcoming meetings:

A Board /Manager Workshop is scheduled for March 19, 2008 in the Conference Room at 10:00 am.

The next Board of Directors Meeting will be held on March 26, 2008 in the Social Hall at 1:30 pm

ADJOURNMENT:

A motion to adjourn the meeting was made by Dave Waddington, seconded by Helen Petty

The meeting adjourned at 3:00 pm.

Respectfully submitted by

____Helen Petty_____, Secretary

Approval Date

Print _____
President

Approval Date.

Print _____
Secretary