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

June 25, 2008

CALL TO ORDER:

Meeting called to order 1:30 p.m.in Recreation Hall.

ROLL CALL:

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

STANDING COMMITTEE REPORTS:

- (a) Audit – Barbara Rumpza gave report. All is in order;
- (b) Building & Grounds – No report
- (c) Development – No report.
- (d) Finance Kathleen Lapcinski gave report (Minutes on file)\
- (e) Social – Helen Petty gave report (Minutes on file).

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Item 1:

A motion was made by Helen Petty (attached)

that “the bulletin board located between the mail boxes and the Social Hall and recently used by the Social Committee for the announcement of activities, be designated as the ‘official bulletin board’ of Eagle Point Homeowners, Inc., to be used for the posting of all official Park business, in order to make such notices readily available to Park residents when retrieving their mail”.

Second: Carolyn Swartz
Motion Passed

TREASURER’S REPORT:

A report on the financial condition of the Park was given by the treasurer, Kathleen Lapcinski.

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COMMENT PERIOD:

Statement that bulletin board request needs to be checked into as it leaks when it rains. Board will check it out.

ANNOUNCEMENTS:

Helen Petty thanked Diane Young and her committee for sponsoring the Ice Cream Social. Big success!

She also reported that kitchen renovation is on schedule.

Carolyn Swartz thanked all who donated to the kitchen “bling” fund that will allow the addition of some bells and whistles to the renovation project.

Upcoming Board meeting schedule:

- a. Manager/Board Workshop July 16,2008, 10:00 A.M. – Office
- b. Board of Director’s Meeting July 23,2008. 1:30 P.M. – Social Hall

ADJOURNMENT:

Motion to adjourn: Helen Petty. Seconded Carolyn Swartz.

Meeting adjourned 1:45. p.m.

Respectfully submitted:

Helen Petty, Secretary

Approval Date

President

Secretary