

**MEETING OF THE BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS,,INC.
September 24,2008**

CALL TO ORDER:

Meeting called to order 1:30 P.M. in Recreational Hall.

ROLL CALL:

Present: Kathleen Lapcinski, Helen Petty, Carolyn Swartz and Dave Waddington.

Absent: Ken Robert, Larry Rhoades and Fred Slager.

READING OF MINUTES: Minutes of June 25, 2008 minutes read and approved as read.

TREASURERS REPORT : Kathleen Lapcinski reported (Attached)

STANDING COMMITTEE REPORTS:

(A) Audit – Lois Strother. All is in order.

(B) Building & Grounds:- Dave Waddington.(On file)

(C) Development: - No Report

(D) Finance -. Kathleen Lapcinski reported committee will be working on budget.

(E) Social – Helen Petty (On file)

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Helen Petty

(attached)

“That the Park purchase 20 card tables at the approximate cost of \$1,200.00 (\$50.00 each) to be available for use during activities or other events.”

Second: Kathleen Lapcinski

Discussion followed and all agreed to table this issue until next meeting.

A motion was made by Helen Petty

(attached)

“That the Park create a Memorial Fund, to be listed among its cash accounts, for the purpose of recognizing the passing of residents of the Park through a donation to a charity so designated by the family of the deceased and that the Fund be established with \$1,200.00 of funds currently budgeted for Social Activities and, that on a yearly basis it be reimbursed with funds so budgeted.”

Second: Carolyn Swartz

Discussion followed and the motion was withdrawn.

COMMENT PERIOD: Update on projected Burnt Store Road improvements. Complaint that grounds have not been maintained the way they should be over the summer. Question about sewers. Nothing has been brought to our attention from City Workers of any big problems. Waste Management update of going to one day a week pickup. Suggestion that we get a portable Bulletin Board for the Hall Dock update- It will be addressed at next meeting when full Board of Directors will be here.

Announcements: A - Manager/Board Workshop – October 15, 2008, 10:00 A.M. – Office Conference Room.

B - Board of Director's Meeting – October 22, 2008 . 1:30 P.M. – Social Hall

ADJOURNMENT:

Motion to adjourn Kathleen Lapcinski, seconded Helen Petty

Meeting adjourned 2:30 P.M.

Respectfully submitted:

Helen Petty, Secretary

Approval Date

_____, President

_____, Secretary