

**MEETING OF THE BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS, INC.
October 22, 2008 (corrected)**

CALL TO ORDER:

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

ROLL CALL:

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

Absent: Ken Robert. A quorum was present.

READING OF MINUTES:

The minutes of September 24, 2008 read and approved as read.

TREASURERS REPORT:

Kathleen Lapcinski Minutes on file.

ITEM D on agenda withdrawn by Carolyn Swartz.

STANDING COMMITTEE REPORTS:

- (a) Audit – No report. Two members out of town.
- (b) Building & Grounds – Dave Wadding reported the mangrove trimming is almost completed, new sound system installed, valves for pump station *will be* installed.
- (c) Development – Carolyn Swartz. Will later make motion.
- (d) Finance – Kathleen Lapcinski .Minutes on file.
- (e) Social – Helen Petty. Minutes on file.

OLD BUSINESS:

Discussion of motion to purchase 20 new card tables.

A motion was made by Helen Petty

“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

Helen Petty to discuss with Social Committee if they want round or square tables and report at next Board Meeting.

NEW BUSINESS:

A motion was made by Dave Waddington (attached)

That we install globe pole lamps along Outer Drive, for safety, between Encore and the boat ramp.

Seconded : Fred Slager

Discussion followed .

Board voted unanimously to approve

Motion: Passed

A motion was made by Dave Waddington (attached)
“That we install concrete curbing around the pool deck plantings and
several of the palm groupings between the pool and the pond”

Seconded Helen Petty
Discussion followed.

Board voted unanimously to approve

Motion: Passed

A motion was made by Carolyn Swartz
“To approve a request for a variance to allow a third person to reside
within a home during the season (January thru April)”

Seconded: Dave Waddington
Discussion followed

6 YES 1 NO

Motion: Passed

Discussion of an offer from a group of residents to donate 3 2 poker tables to be placed in the Social Hall. Board stated their intentions of future plans of the Laundry room would be to place them there. There will be no guarantee they will be placed in the Social Hall if donated.

Myrna Schneller has agreed to be the Nominating Chairperson

ANNOUNCEMENTS:

- A – Manager/Board Workshop – November 12,2008, 10:00 am – Office
- B – Board of Director’s Meeting November 19,2008 – 1:30 pm. – Social Hall
- C – Board of Director’s Meeting changed to December 17,2008.

ADJOURNMENT:

Motion to adjourn: Helen Petty.seconded Carolyn Swartz.

Meeting adjourned 3:10 P.M.

Respectfully submitted:

Helen Petty, Secretary

_____11/19/2008_____
Approval Date

_____,President

_____.Secretary