

MEETING OF THE BOARD OR DIRECTORS
EAGLE POINT HOMEOWNERS.INC.
November 19, 2008

CALL TO ORDER:

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

ROLL CALL:

Present: Kathleen Lapcinski,Carolyn Swartz,Dave Waddington,Ken Robert,Larry Rhoades and Helen Petty

Absent: Fred Slager. A quorum was present.

READING OF MINUTES:

The minutes of October 22,2008 read and amended to read Check Valves have not been installed . Card Table issue was not tabled but should have been.

Donation of 2,not 3 poker tables.

STANDING COMMITTEE REPORTS:

Audit:- None

Building & Grounds:- None

Development: - Will have motions later in meeting.

Finance - Kathleen Lapcinski. Minutes on file

Social – Helen Petty. Minutes on file.

Kathleen Lapcinski gave a rundown of Reserves and Uses. Operational Budget is totally separate. We will have a 15% rate increase in Water and Sewer starting October 2008.

We spent on the renovations of Recreation Hall and Kitchen this year from Reserves:

Kitchen \$14,434.00

Recreation Hall \$13,100

Total \$27,534.00.

\$8,000.00 from Social Account , additional.

Volunteer Donations : \$2455.00 , Spent \$1,408.70, Left \$1,046.30

Monthly Finance: Kathleen Lapcinski – On file.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Carolyn Swartz (Attached)

That Unit #113 be allowed to rent her unit for the months of January,February and March. This request is due to hardship caused from the death of her husband.

Seconded: Dave Waddington . Discussion followed

Board present voted unanimously to approve 6 yes Motion: Passed

A motion was made by Carolyn Swartz (Attached)
That Unit #133 be allowed to have 1 extra guest for the month of February.
Number of days 25.

Seconded: Dave Waddington. Discussion followed

Board present voted unanimously to approve 6 yes Motion: Passed

A motion was made by Carolyn Swartz (Attached)
That Unit #98 be allowed to install raised deck with stairs and screened in lanai
under carport.

Seconded: Dave Waddington. Discussion followed

Board present voted unanimously to approve. 6 yes Motion : Passed.

A motion was made by Carolyn Swartz (Attached)
That unit #79 be allowed to install screened Room over existing deck.
Seconded: Dave Waddington. Discussion Followed.

Board present voted unanimously to approve 6 yes Motion: Passed

A motion was made by Carolyn Swartz (Attached)
That Unit #122 be allowed to install a 12 by 15 screened Lanai on carport.
Seconded: Ken Robert. Discussion followed

Board present voted unanimously to approve 6 yes Motion: Passed

A motion was made by Carolyn Swartz (Attached)
That Unit #3 be allowed to offer her computer and photography experience to the
residents of Eagle Point. Se is also requesting permission to post and distribute flyers to
inform residents of this service.

Seconded: Helen Petty. Discussion followed.

Board present voted unanimously to approve 6 yes Motion: Passed

A motion was made by Helen Petty (Attached)
That the Board of Directors purchase 15 new square white card tables to match
the tables we have, to be used for Hall activities.
Seconded : Carolyn Swartz. Discussion followed

5 yes 1 No Motion: Passed

Discussion that Water and Sewer has increased 15% . Started the month of October.
Electric is increasing 6% due to surcharge increases.

Dumpster on Outer Drive to be used by Park Employees Only. Residents are not to use it.

New On Demand water heater will be installed by the weekend.

COMMENT PERIOD:

Lights on Outer Drive briefly discussed. Previously approved.
Thank you to Volunteers for work on Kitchen and Hall.
Brief Bingo Board discussion.
Long discussion on power coming into Park from FPL.If you have a problem call FPL.
Thank you for help in removing storm shutters.
Christmas lights will be turned on Thanksgiving Eve.
Employee Thank you for all their help
15 tables were sold for the Arts and Crafts Show November 21,2008. Lunch and bake sale by Women's' Club.
Helen Petty to return pictures.
Nominations for the Board of Directors needed.

ANNOUNCEMENTS:

Manager/Board Workshop December 10,2008 10:00 A/M. – Office
Board of Director's Meeting December 17,2008 – 1:30 P M. – Social Hall.

ADJOURNMENT:

Motion to adjourn by Dave Waddington, seconded Ken Robert.

Meeting adjourned 2:55 P.M.

Respectfully submitted:

Helen Petty,Secretary

Approval Date
_____,President
_____,Secretary