

ANNUNAL BUDGET MEETING
Eagle Point Homeowners, Inc.
January 26, 2010

Meeting called to order 1:30 pm in Recreation Hall

ROLL CALL:

Present: Charlie Worden, Ken Robert, Larry Rhoades, Kathleen Lapcinski, Larry Dobson, Fred Slager and Helen Petty. Quorum present.

Certification of the *Affidavit of Mailing & Posting*. (On file)

Kathleen Lapcinski made a motion that the budget submitted with proposed improvements present and future be adopted as presented. (attached)

7 YES 0 NO motion passed unanimously.

Kathleen Lapcinski made a motion that the proposed Reserve Budget be adopted as presented. (attached)

7 YES 0 NO motion passed unanimously

MOTION TO ADJOURN:

Motion made by Larry Dobson, seconded Charlie Worden

ADJOURNMENT:

Meeting adjourned 1:45 pm.

Respectfully submitted

Helen Petty, Secretary