

ANNUAL BUDGET MEETING
Eagle Point Homeowners Inc.
January 24, 2012

Meeting called to order at 1:30 pm in the Social Hall.

Roll Call:

Present: Larry Dobson, Phyllis Kuc, Nancy Quillen, Bob Roth, Johnny Taylor, Joe Usher.

Larry Rhoades, absent. A quorum was present.

Certification of the Affidavit of Mailing and Posting:

We have Certification Dated January 22, 2012. (on file)

Consideration of Proposed Budgets and Reserve Budget for 2012/2013:

No increase in assessments and an increase of amount going into Reserve Funds.

Call for vote on “motion to adopt Budget as presented to the shareholders”

The motion was approved unanimously. Budget adopted.

Motion to adjourn made by Larry Dobson, 2nd Nancy Quillen.

Adjournment at 1:40.

Respectfully submitted,

Phyllis Kuc,
Secretary

Approved: _____

Date

President

Secretary