

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 23, 2013**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Larry Dobson, Dave Churchill, Ina Stark, Steve Fessenden, Charlie Worden Fran Dickey, Bob Roth present. Quorum present.

**3. READING OF MINUTES:**

Minutes of December 19, 2012 accepted and approved as written.

**4. TREASURER'S REPORT:**

Fran Dickey gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

No report.

**6 BUILDING AND GROUNDS:**

a. Combined meeting held on January 14, 2013.

b. There was no new business for either committee to entertain, so meeting was suspended to have informal discussion of the major projects of sewer relining /repair and the boat docks, as they relate to the budget planning process for the 2013 budget.

c. The projects were reviewed and the budget process was explained. The committees reviewed the assumptions and conditions being used by the Finance Committee to work through the approach of taking a loan to finance both projects. A consensus of the group was that the approach was viable and that a general information meeting be scheduled to inform the residents and allow discussion.

**7. DEVELOPMENT COMMITTEE:**

a Discussed above in Building and Grounds .

**8. SOCIAL COMMITTEE:**

a. Meeting held January 2, 2013.

b. Judy Rush updating Eagle Point website.

c. Gloria Stark has assumed kitchen supply task..

d. Carol Butterfield has been busy welcoming three new residents. Others will be seen ASAP.

e. Monthly activities proceeding beautifully.

f. Christmas decorations under Gloria Stark's guidance will be removed January 2, 2013.

g. Pancake Breakfast scheduled for February 2, 2013. Other February activities are all under control.

**9. SPECIAL COMMITTEE:**

a No report.

**8. OLD BUSINESS:**

a. None

**9. NEW BUSINESS:**

a. Discussion and motion made to hold an Informational meeting to discuss upcoming sewer and dock issues scheduled for February 20, 2013. Motion approved.

b. Ina Stark brought up her (and others) concern over the big alligator in our pond and suggested its removal for safety considerations. After pro and con discussions among the Board and the residents in attendance, a request for a vote from the residents was entertained with the majority in favor of letting the alligator be. A motion was made and seconded that the alligator remain and was approved 5 to 2.

c. Dave Churchill made a motion to approve temporary continuation of a special hardship exception of the Pet rule for Unit 111A. Motion approved

**9. COMMENT PERIOD:**

Don MacLean explained printing procedures for computer in the Activities Room.

Smoke testing underway in area. Don't be alarmed. Make sure drain traps are full to prevent leakage into homes.

Don Flash requested update on Annexation Process. The authorization to proceed has been signed and forwarded to Punta Gorda.

Next Managers and Informational meetings on February 20, 2013.

Next Board Meeting on February 27, 2013.

Motion to adjourn: Larry Dobson, 2<sup>nd</sup> Steve Fessenden.

Respectfully submitted \_\_\_\_\_  
Steve Fessenden, Secretary

APPROVED: \_\_\_\_\_  
Date

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Larry Dobson, President

\_\_\_\_\_  
Steve Fessenden, Secretary