

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
February 27, 2013

1. CALL TO ORDER:

The meeting was called to order at 1:30 p.m. in the Social Hall.

2. ROLL CALL:

Present: Larry Dobson, Bob Roth, Charlie Worden, Ina Stark. Absent: Fran Dickey, Dave Churchill, and Steve Fessenden. Manager John Tarnowski was in attendance.

3. READING OF THE MINUTES:

The minutes of January 23, 2013 were accepted as written and are on file in office.

4. TREASURER'S REPORT:

Bob Roth read the Treasurer's Report. Report is on file.

5. AUDIT COMMITTEE REPORT:

No report

6. BUILDINGS & GROUNDS COMMITTEE:

Larry Dobson reported that the following were discussed at the Buildings and Grounds Committee on February 13, 2013:

- A. Landscaping under fence along Center St. will continue with the help of volunteers.
- B. New sign at entrance to park is on hold due to the Charlotte Co. requirements of installation by a licensed contractor. Waiting to see what the cost of a licensed contractor will be.
- C. Purchase of new drinking fountain, and trash cans in pool area were discussed.
- D. Update on the sewer project and boat docks was given. Plans for presentation to Eagle Point residents on February 20, 2013 were discussed.

7. DEVELOPMENT COMMITTEE:

Charlie Worden gave the report of the February 13, 2013 meeting:

- A. Rhoda Reedy submitted her resignation from the committee.
- B. Discussion was held on how to get certain homeowners to clean up their car ports.
- C. Request from three homeowners were discussed.

8. FINANCE COMMITTEE:

Bob Roth read the report of the Feb. 18, 2013 meeting.

9. SOCIAL COMMITTEE:

Ina Stark reported that the Social Committee met on February 6, 2013. She reported:

- A. Two new social activities: line dancing and healthy back exercise class, have begun for the residents of Eagle Point.

- B. "Day of Remembrance" will be held on March 10, 2013.
- C. Jo and Don Flash wish to retire from producing the *Screaming Eagle*. So beginning in April, 2013, Colleen Clopton will be the new editor of the monthly newsletter.

10. SPECIAL COMMITTEE REPORTS: None

11. OLD BUSINESS: None

12. NEW BUSINESS:

- A. Request by Unit 1 to add a 4'6" extension to the width of their existing driveway was approved.
- B. Request by Unit 83 to make multiple landscape changes to the front of their home, add a 10' x 22' uncovered wooden deck to the back of the house, add a raised wooden walkway long the side of the house under the carport connecting the side door to the deck, and construct a 9' x 9' shed under the carport was approved.
- C. Request by Unit 111 to apply pavers over the existing driveway, including a 2' x 40' extension along the side of their driveway was approved.

13. COMMENTS:

- A. Larry Dobson highlighted how the assessment would change if the sewer and boat dock projects were approved.
- B. Ken Roberts commented on the need to update the By-Laws regarding the date of elections and the annual shareholders meeting.
- C. Don Flash asked about the date of annexation to city of Punta Gorda.

14. ANNOUNCEMENTS:

- A. The next Manager's Meeting will be March 20, 2013.
- B. The Annual Budget Meeting will be March 26, 2013 at 1:30 p.m.
- C. The Annual Shareholder's Meeting and Election of Directors will be held on March 26, 2013 at 2:00 p.m.

15. ADJOURNMENT

- A. Motion made by Charlie Worden and seconded by Ina Stark that the meeting be adjourned. Motion approved and meeting was adjourned at 2:02 p.m.

Respectfully submitted _____

Ina Stark, Assistant Secretary

APPROVED: _____

Date

President

Secretary