

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
MARCH 20, 2013

1. CALL TO ORDER:

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

2. ROLL CALL:

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

3. READING OF MINUTES:

Minutes of February 27, 2013 approved and placed on file

4. TREASURER'S REPORT:

Fran Dickey gave report. Report is on file.

5. STANDING COMMITTEE REPORTS:

Audit: No report. Committee meets on 3/22/13

Building and Grounds: Larry Dobson gave report. Report on file.

Development: Dave Churchill gave report. Report on file.

Finance: Fran Dickey gave report. Report on file.

Social Committee: Ina Stark gave report. Report on file.

6. SPECIAL COMMITTEE:

None.

7. OLD BUSINESS:

a. Revisit of earlier decision authorizing the Board to expend \$2000.00 for signage at entrance was discussed and shelved due to unanticipated restrictions and expense of installation raising estimate to about \$5000.00. Motion to reconsider defeated unanimously.

8. NEW BUSINESS:

a. Motion to add lattice to carport posts and plant a Pygmy Desert Palm at Unit #20 approved.

b. Motion to widen existing patio-paver walkway by 6 feet on Unit #176 approved.

c. Motion to remove and replace an existing shed for Unit #119 approved.

d. Motion to enlarge shed and screen in lanai on Unit # 156 approved,

e. Motion to remove gravel and install pavers for Unit # 209 approved.

9. COMMENT PERIOD:

Annexation of Eagle Point to Punta Gorda in front of Town Council this month. Approval expected.

Discussion on keeping old docks. Stressed that retention of four (4)

Next Board of Directors meeting: April 27, 2011 lost viable ones currently in plans if approved by Park and Florida DEP.

Ken Robert stressed that not approving Sewer and Dock loan issues will end up costing more in Maintenance Fees.

Don Flash stated that although he has no interest in selling or in docks, he recommends approval as it makes "good sense".

Stressed importance of contacting office on plans to leave Park for summer, storing items in case of hurricanes, and attending Annual Meeting for necessary quorum.

Announcements:

Annual Budget Meeting on 3/26/2013.

Annual Shareholders and Election of Board Members on 3/26/2013.

Managers' agenda meeting on 4/17/2013.

1st Meeting of new Board on 4/24/2013 at 1:30PM,

ADJOURNMENT:

Motion made and approved at 2:15PM.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Larry Dobson, President

Steve Fessenden, Secretary