

**EAGLE POINT HOMEOWNERS, INC.  
BOARD OF DIRECTORS MEETING  
DECEMBER 18' 2013**

**1. CALL TO ORDER:**

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

Agenda change: Under new business add Item c, addition of cart driveway for Unit #211. Replace rental request for Unit #171 rental exception.

**2. ROLL CALL:**

Steve Fessenden, Kathleen Lapcinski, Fran Dickey, Ina Stark, Ken Robert.  
Quorum present.

**3. READING OF MINUTES:**

Minutes of November 20, 2013 read and approved.

**4. TREASURER'S REPORT:**

Fran Dickey gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

Audit: Kathleen Lapcinski gave report. Report on file.

Building and Grounds: Ken Robert gave report. Report on file.

Development: Steve Fessenden gave report. Report on file.

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

**6. SPECIAL COMMITTEE: NONE**

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

a. Motion for #84 to construct a sunroom approved.

b. Motion for #150 to construct new awning over front door approved.

c. Motion for #211 to construct golf cart access from Center Street disapproved.

d. Motion for #172 to allow 2<sup>nd</sup> person to reside in the home if #16 sells disapproved.

e. Motion for #183 to install screened area in the driveway approved.

**9. COMMENT PERIOD:**

a. Theresa Von Sloun cited need to consider replacing kitchen refrigerators.

Next Board of Directors meeting: January 22, 2014.

Motion to adjourn approved at 1:40 PM..

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

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

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Larry Dobson, President

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Steve Fessenden, Secretary