

**EAGLE POINT DEVELOPMENT COMMITTEE
MINUTES OF JANUARY 2014 MEETING**

January 20, 2014

A meeting of the Development Committee was held on Monday January 20, in the Eagle Point Office Conference Room, and was called to order at 10:00 AM by Chairman David Churchill.

Members Present were: Steve Fessenden, Bill Hart, and Charlie Worden.
Also in attendance: John Tarnowski, and Larry Dobson

The meeting was called to review new requests from several homeowners so that any actions might be able to be included in the current board meeting.

There was no old business before the committee.

New Business included the review of four requests for action by the committee and appropriate recommendations to the board were decided upon.

An update on the progress of the sewer and docks projects was given by John to bring the committee members up to date.

A discussion on the approach and timing of the committee's action to review our Dock Lease Agreements and a review of the By-Laws was held. It was agreed that the committee should look into these documents; however no details were decided upon at this time.

No further new business was before the committee.

The meeting adjourned at 11:10 PM.

Respectfully Submitted,

David Churchill, Chairman