

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
EAGLE POINT HOMEOWNERS, INC.**

**Organizational Meeting, March 28, 2014**

The **Organizational Meeting** of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the Acting Chairman, John Tarnowski at 10:00am on March 28, 2014.

The purpose of this meeting is to elect officers of the corporation and chairpersons of the standing committees for the coming year.

In attendance were Larry Dobson, Dave Churchill, Fran Dickey, Steve Fessenden, Kathleen Lapcinski and Ina Stark.

Absent was Ken Robert.

A quorum was present.

The business to be conducted was restricted to the election of officers, committee chairpersons and the appointment of signatories for the corporation's bank accounts.

**Nominations were made, accepted and voted upon for the following offices:**

**PRESIDENT** - A motion was made by Steve Fessenden nominating Larry Dobson. The motion was seconded by Dave Churchill.

Result of vote: Larry Dobson was elected unanimously.

**VICE-PRESIDENT** - A motion was made by Dave Churchill and seconded by Fran Dickey nominating Kathleen Lapcinski.

Result of vote: Kathleen Lapcinski was elected unanimously.

**2<sup>nd</sup>. VICE-PRESIDENT** - A motion was made by Steve Fessenden nominating Ken Robert. The motion was seconded by Kathleen Lapcinski.

Result of vote: Kathleen Lapcinski was elected unanimously.

**SECRETARY** - A motion was made by Ina Stark nominating Steve Fessenden. The motion was seconded by Kathleen Lapcinski.

Result of vote: Steve Fessenden was elected unanimously.

**TREASURER** - A motion was made by Dave Churchill nominating Fran Dickey. The motion was seconded by Kathleen Lapcinski.

Result of vote: Fran Dickey was elected unanimously.

**ASST. SECRETARY** - A motion was made by Fran Dickey nominating Ina Stark.  
The motion was seconded by Kathleen Lapcinski.  
Result of vote: Ina Stark was elected unanimously.

**ASST. TREASURER** - A motion was made by Ina Stark nominating Dave Churchill.  
The motion was seconded by Fran Dickey.  
Result of vote: Dave Churchill was elected unanimously.

The Elected Officers for 2014-2015 are as follows:

<b>President:</b>	Larry Dobson
<b>Vice-President:</b>	Kathleen Lapcinski
<b>2<sup>nd</sup>. Vice-President:</b>	Ken Robert
<b>Secretary:</b>	Steve Fessenden
<b>Asst. Secretary:</b>	Ina Stark
<b>Treasurer:</b>	Fran Dickey
<b>Asst. Treasurer:</b>	Dave Churchill

**The Board then moved to the business of authorizing the signatories on the corporate checking, saving and investment accounts.**

1) A motion was made by Dave Churchill to authorize the seven Board members and the Park Manager as signatories on each of the corporate accounts held at Regions Bank.

Seconded by Fran Dickey.

Result of vote : The motion passed unanimously.

2) A motion was made by Ina Stark to authorize the President, Larry Dobson and the Treasurer, Frances Dickey as signatories on the investment accounts held at Cetera (Region's Investment Services)

Seconded by Kathleen Lapcinski.

Result of vote : The motion passed unanimously.

**The next order of business was the appointment of chairman for each of the standing committees of the Eagle Point Homeowners, Inc.**

After discussion, the following chairpersons were selected for each of the Standing Committees:

<b>FINANCE:</b>	Fran Dickey
<b>DEVELOPMENT:</b>	Dave Churchill & Steve Fessenden, Co-Chairs

**BUILDING & GROUNDS:** Ken Robert

**AUDIT:** Kathleen Lapcinski

**SOCIAL:** Ina Stark

Next meetings:

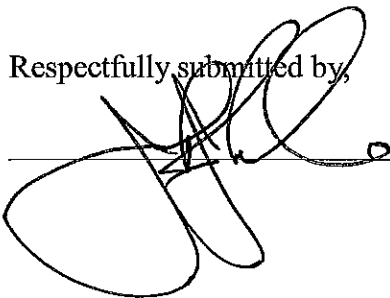
Board / Manager Workshop: April 16, 2014 in the Conference Room at 10:00am.

Regular meeting of the Board of Directors: April 23, 2014 in the Social Hall at 1:30pm.

Motion made by Steve Fessenden to adjourn the meeting. Seconded, Ina Stark.

Meeting adjourned at 10:15 am.

Respectfully submitted by,

 \_\_\_\_\_, Recording Secretary

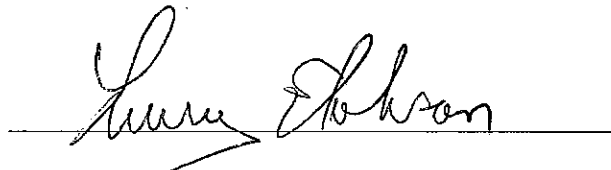
Attest:

4/1/14  
DATE



Print: STEVEN H. FESSENDEN, SECRETARY

3/31/14  
DATE



Print: Larry Dobson, PRESIDENT