

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 23, 2014**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Larry Dobson, Steve Fessenden, Kathleen Lapcinski, Fran Dickey, Dave Churchill. Quorum present.

**3. READING OF MINUTES:**

Minutes of March 19, 2014 approved and placed on file.

Minutes from Organizational Meeting on March 28, 2014 read and placed on file.

**4. TREASURER'S REPORT:**

Fran Dickey gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

Audit: Kathleen Lapcinski gave report. One invoice missing on work done in the Park. Duplicate has been requested. Report on file.

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

Development: Dave Churchill gave report. Report on file.

Social Committee: Kathleen Lapcinski gave report. Report on file.

**6. SPECIAL COMMITTEE:**

None

**7. OLD BUSINESS:**

a. Motion to contract Resurrection Pools to refurbish pool approved.

b. Motion to modify Rules and Regulations of Park to permit sprinkler installations with modification of Section V g. Adding "and adjacent properties" approved.

c. Motion from Unit #72 to install 6' X 8' patio behind home out of 12" X 12" patio blocks approved.

d. Motion from Unit #81 to replace plastic edging around flower beds with concrete curbing and install golf cart access from Lake Street approved.

e. Motion from Unit #189 to install pavers from existing curbing to edge of 5<sup>th</sup> Street approved.

f. Motion from Unit #114 to expand Lanai shed by 8 feet approved.

**9. COMMENT PERIOD:**


a. Larry Dobson addressed "issues" in Park.

**10. Announcements:**

Next Board of Directors meeting: October 22, 2014.

Motion to adjourn approved at 2:42PM.

Respectfully submitted

  
Steve Fessenden, Secretary

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

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Larry Dobson, President

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Steve Fessenden, Secretary