

EAGLE POINT HOMEOWNERS, INC
BOARD OF DIRECTORS MEETING
October 22, 2014

1. CALL TO ORDER:

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

2. ROLL CALL:

Kathleen Lapcinski, Fran Dickey, Ken Robert, Steve Fessenden.
Quorum Present.

3. READING OF MINUTES:

Minutes from April 23, 2014 read, and placed on file.

4. TREASURER'S REPORT:

Fran Dickey read report, Placed on file.

5. STANDING COMMITTEE REPORTS:

- a. Audit; Kathleen Lapcinski reported all books in order. Report placed on file.
- b. Building & Grounds; Ken Robert gave report. Placed on file.
- c. Development; Steve Fessenden gave update. Placed on file.
- d. Social; No report

6. SPECIAL COMMITTEE:

- a. Reminder to maintain hurricane preparedness
- b. Stop Sign in front of Social Hall not being observed

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- a. Consideration for exemption from Rules & Regulations from Unit #31 denied.
- b. Consideration of request from Unit #44 to install 4' X 6' concrete load/unload platform for wheelchair access adjacent to driveway approved.

c. Consideration of request from Unit #108 to install golf cart parking pad next to driveway approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

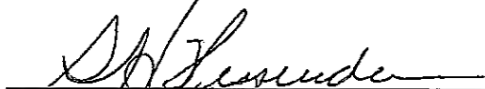
Next scheduled Managers Meeting November 12, 2014.

Next Board of Director's Meeting November 19, 2014.

11. Adjournment;

Meeting adjourned at 2:05 PM.

Respectfully submitted:

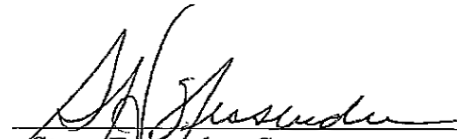


Steve Fessenden, Secretary

APPROVED:

_____ Date

Larry Dobson, President



Steve Fessenden, Secretary