

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
October 28, 2015

1. CALL TO ORDER:

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

2. ROLL CALL:

Dave Churchill, Steve Fessenden, Carl Myers, Fran Dickey, John Triantifano, Bill Mowery present. Quorum present.

3. READING OF MINUTES:

Minutes of April 22, 2015 read, approved and placed on file.

THE FOLLOWING SUMMER RESOLUTIONS WERE READ AND RECORDED:

1) _WHEREAS, the residents of Eagle Point have indicated their desire to prioritize the upgrade of the social hall's sound system;

AND WHEREAS, the Park has compared this proposal to the in-house purchase and installation of the same equipment and has found the difference to be worth , the experience and warranties offered by a professional installation;

AND WHEREAS, the Board of Directors has reviewed the attached 'Sound System Project Overview' prepared by Dave Churchill, the President;

NOW THEREFORE, the members of the Board of Directors of Eagle Point Homeowners, Inc., DO HEREBY RESOLVE that the Secretary of the Corporation, Steve Fessenden, be hereby authorized to execute the contract presented by Pro Audio Services, on behalf of and for Eagle Point Homeowners, Inc., to be funded in part by the special projects funds available for such purposes and in part by the reserve funds set aside for capital replacement to the social hall.

2) WHEREAS, the Secretary of the Corporation is temporarily not available;

AND WHEREAS, the signature of the Secretary is required on each share certificate prior to issuance;

AND WHEREAS, the Vice-President wishes to appoint Charlie Wordon as Acting-Secretary for the purpose of signing such certificates;

NOW THEREFORE, the members of the Board of Directors of Eagle Point Homeowners, Inc., DO HEREBY RESOLVE that Charlie Wordon be appointed to act as Secretary in the absence of Steve Fessenden with the full power of signatory when needed.

3) WHEREAS, Avis Thattell has requested that her daughter Laura, who permanently resides with her in her mobile home at 10303 Burnt Store Road, Lot 41, be allowed to keep two comfort/assistance animals to help her in her disabilities;

AND WHEREAS, Avis and her daughter have completed the Park's Application For Keeping Of Emotional Support Animal Or Service Animals As An Accommodation For Resident's Disability;

AND WHEREAS, the Park has received the required physician's reuests for reasonable accommodation from its restrictions under Federal and State of Florida fair housing laws;

AND WHEREAS, Avis and her daughter have agreed to the terms contained within the applications and the need for their annual review;

NOW THEREFORE, the members of the Board of Directors of Eagle Point Homeowners, Inc., DO HEREBY RESOLVE that both applications be approved and further authorize John Triantafillo and Steve Fessenden to execute the ruling on behalf of the entire Board.

4. TREASURER'S REPORT:

Fran Dickey gave report. Report is on file.

5. STANDING COMMITTEE REPORTS:

Audit: Bill Mowery gave report. Report on file.

Building and Grounds: John Triantafillo gave report. Report on file.

Development: Carl Meyers gave report. Report on file.

Finance: Fran Dickey gave report. Report on file.

Social Committee: None.

6. SPECIAL COMMITTEE:

None

7. OLD BUSINESS:

None

8. New Business:

a. Discussion of the construction of a paver-patio extension to the pool deck tabled for more information.

b. Discussion of the recent reduction to the hours of pool use due to nrw Florida Health Department Regulations requiring that the pool be closed between dusk and dawn further analyzed

- c. Consideration of the purchase of ten, new hi-rise pool chaises in lieu of the refurbishment of the ten existing low chaises in need of repair approved (\$1950).
- d. Consideration of the purchase of a leaf-vacuum for street maintenance deferred.
- e. Consideration of the installation of locks on the Social Hall door and the establishment of a system allowing “after-hour” access by residents deferred.
- f. Consideration of a request from Unit #145 to screen in a section of the carport approved.
- g. Consideration of request from Unit#221 to repair their dock approved.
- h. Consideration of a request from Unit #65 to construct a 4’ X 4’ trash can enclosure approved.
- i. Consideration of a request from Unit #6 to reside the home approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Next scheduled Managers’ Meeting, November 11, 2015.

Next scheduled Board of Directors’ Meeting, November 18, 2015.

Motion to adjourn approved at 1427 PM..

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Dave Churchill, President

Steve Fessenden, Secretary