

EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
February 17, 2016

1. CALL TO ORDER:

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

2. ROLL CALL:

Dave Churchill, Steve Fessenden, Fran Dickey, Bill Mowery, John Triantafillo, Carl Myers, Larry Dobson present. Quorum present.

3. READING OF MINUTES:

Minutes of January 27, 2016 approved and placed on file.

4. TREASURER'S REPORT:

Fran Dickey gave report. Report is on file.

5. STANDING COMMITTEE REPORTS:

Audit: Larry Dobson gave report. Report on file.

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

Development: Carl Myers gave report. Report on file.

Social Committee: Bill Mowery gave report. Report on file.

6. SPECIAL COMMITTEE:

A. Gar Salmon gave report on Candidate Committee. Meet the Candidates meeting scheduled for 2/25/16.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Consideration to reduce summer Office working hours approved.

B. Consideration to appoint an Ad Hoc committee to investigate Park WI-FI approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Next scheduled Managers' Meeting, March 9, 2015.

Next scheduled Board of Directors' Meeting, March 18, 2015.

Annual Budget & Annual Shareholders Meeting & Election: March 22, 2016.

Motion to adjourn approved at 2:12 PM..

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Dave Churchill, President

Steve Fessenden, Secretary