

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

**The Organizational Meeting – March 30, 2016**

The **Organizational Meeting** of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the acting chairman of the meeting, John Tarnowski, at 10:00 am on March 30, 2016.

The purpose of the organizational meeting is to elect the officers of the corporation and chairpersons of the standing committees for the coming year. The business to be conducted is restricted to the election of corporate officers, the appointment of signatories for the corporation's bank accounts and the selection of chairpersons for the Association's standing committees.

Directors present were Dave Churchill, Steve Fessenden, Mike Jensen, Carl Meyers, Bill Mowery, Judy Rush and John Triantafillo.

A quorum was present and the meeting proceeded to the business for which it was called.

**The first order of business was the election of corporate officers for the 2016-2017 year. Nominations were made, accepted and voted upon for the following offices:**

**PRESIDENT** - A motion was made by Steve Fessenden nominating **David Churchill** for president.

Nomination was seconded by Michael Jensen.

Result of vote: Motion approved unanimously.

**VICE-PRESIDENT** - A motion was made by Steve Fessenden nominating **John Triantafillo** as 1<sup>st</sup> vice-President.

Nomination was seconded by Dave Churchill.

Result of vote: Motion approved unanimously.

**2<sup>nd</sup>. VICE-PRESIDENT** - A motion was made by Steve Fessenden to nominate **Bill Mowery** 2<sup>nd</sup>-vice-President.

Nomination was seconded by Mike Jensen.

Result of vote: Motion approved unanimously.

**SECRETARY** - A motion was made by Dave Churchill nominating **Steve Fessenden** as Secretary.

Nomination seconded by Mike Jensen.

Result of vote: Motion approved unanimously.

**TREASURER** - A motion was made by Steve Fessenden to nominate **Carl Meyers** for Treasurer.

Nomination was seconded by Judy Rush.

Result of vote: Motion approved unanimously.

**ASST. SECRETARY** - A motion was made by John Triantafillo to nominate **Judy Rush** as Assistant Secretary.

Nomination was seconded by Carl Meyers.

Result of vote: Motion approved unanimously.

**ASST. TREASURER** - A motion was made by Carl Meyers nominating **Mike Jensen** as Assistant Treasurer.

Nomination was seconded by Judy Rush.

Result of vote: Motion approved unanimously.

The Elected Officers for **2016-2017** were announced follows:

**President:** David Churchill

**Secretary:** Steve Fessenden

**Treasurer:** Carl Meyers

**1<sup>st</sup> Vice-President:** John Triantafillo

**2<sup>nd</sup> Vice-President:** William Mowery

**Asst. Secretary:** Judy Rush

**Asst. Treasurer:** Mike Jensen

The meeting then proceeded to the business of authorizing the signatories on the corporate checking, saving and investment accounts.

- 1) A motion was made by Dave Churchill **“that the seven members of the Board of Directors and the Park Manager be authorized as signatories on each of the checking and reserve accounts held at Regions Bank.”**

Seconded by Steve Fessenden.

Result of vote: Motion Approved unanimously.

- 2) A motion was made by Steve Fessenden **“authorizing the President, Dave Churchill and the Treasurer, Carl Meyers as the signatories on the investment accounts held at Cetera, Inc. “**

Seconded by Judy Rush.

Result of vote: Motion Approved unanimously.

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

After a discussion of the duties of the various chairs and the availability of board members to perform those duties, the following chairpersons were announced for each of the standing committees:

**AUDIT:** Mike Jensen

**BUILDING & GROUNDS:** John Triantafillo

**DEVELOPMENT:** Steve Fessenden & Judy Rush, co-chairs

**FINANCE:** Carl Meyers & Mike Jensen, co-chairs

**SOCIAL:** Bill Mowery

**Announcements:**

Manager's Agenda Workshop: April 20, 2016 in the office conference room at 10:00am.  
Next Regular Meeting of the Board of Directors: April 27, 2016 in the Social Hall at 1:30pm.

A motion to adjourn the meeting was made and seconded 11:25am.

Respectfully submitted by,

\_\_\_\_\_  
Acting Chairman - Recording secretary

Approved:

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Print: \_\_\_\_\_, SECRETARY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Print: \_\_\_\_\_, PRESIDENT