

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 25, 2016**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Steve Fessenden, John Triantafillo, Carl Myers, Mike Jensen present. Quorum present.

**3. READING OF MINUTES:**

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

**4. TREASURER'S REPORT:**

Carl Myers gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

Audit: None

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

Development: Steve Fessenden gave report. Report on file.

Social Committee: None

**6. SPECIAL COMMITTEE:**

None

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

A. Request from Unit #233 to coat driveway and move entry steps approved.

B. Request from Unit #168 to refurbish Lanai approved.

C. Financial Request to borrow emergency funds of \$13,000.00 from share account approved.

**COMMENT PERIOD:**

**9. ANNOUNCEMENTS:**

Next Board Meeting to be held on October 26, 2016

Next scheduled Managers' Meeting, October 19, 2016. Next scheduled Board Meeting: April 27, 2016.

**10. Adjournment:**

Meeting adjourned at 1:50 PM.

Respectfully submitted \_\_\_\_\_  
Steve Fessenden, Secretary

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

\_\_\_\_\_  
Dave Churchill, President

\_\_\_\_\_  
Steve Fessenden, Secretary