

**EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 16, 2016**

1. CALL TO ORDER:

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

A. Change to agenda by addition of item E. under new business.

2. ROLL CALL:

Dave Churchill, Steve Fessenden, Mike Jensen, John Triantafillo, Carl Myers, Judy Rush present. Bill Mowery excused. Quorum present.

3. READING OF MINUTES:

Minutes of October 26, 2016 read, 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: Judy Rush gave report. Report on file.

Social Committee: None

6. SPECIAL COMMITTEE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Consideration of a request from Unit #237 to replace the windows and siding on the home seconded and approved.

B. Consideration of a request by Units #7 and #8 to remove and replace two palm trees failed. Approval; Judy Rush and Steve Fessenden. Against; Dave Churchill, Carl Myers, Mike Jensen, John Triantafillo. Motion failed.

C. Consideration of a request from Unit #29 to construct a 10' X 10' shed under the Lanai to be in accordance with the Park Rules seconded and approved.

D. Consideration of a restriction to the color of the light bulbs in the post lanterns (yard lights) to white and kept unobstructed seconded and approved for inclusion in Park Rules and Regulations,

E. Consideration from Unit #237 to remove the Norfolk Island Pine Tree on the front corner of the lot seconded and approved.

9. COMMENT PERIOD:

A. Judy Rush questioned expenses for patio bar area.

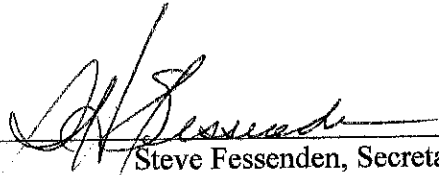
10. ANNOUNCEMENTS:

Blood Drive scheduled for Friday November 18 from 3:30 to 5:30 PM.
No Saturday morning coffee on November 19 due to Craft Show.
Last park mowing scheduled for November 23.
Next scheduled Managers' Meeting: December 14, 2016.
Next scheduled Board Meeting: December 21, 2016.

9. Adjournment:

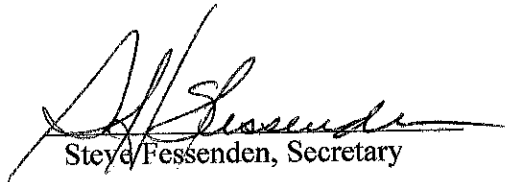
Meeting adjourned at 2:15 PM.

Respectfully submitted


Steve Fessenden, Secretary

APPROVED: _____
Date

Dave Churchill, President


Steve Fessenden, Secretary