

**EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 21, 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:

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

3. READING OF MINUTES:

Minutes of November 16, 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: Judy Rush gave report. Report on file.

6. SPECIAL COMMITTEE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Consideration of a request from Unit #32 to replace siding, windows and skirting and storm door on sun porch. Motion approved.

B. Consideration of a request by Unit #85 to construct an approximately 15' X 8' paver patio with a 3' vinyl spindle fence along the north side of the patio and a 2' rock edging along the driveway. Owner has been advised that should pavers have to be removed that it is their responsibility. Motion approved.

C. Consideration of a request from Unit #83 to plant a Christmas Palm in an existing bed. Motion approved.

D. Consideration of the purchase and installation of six replacement park benches to complete the upgrades to the shuffleboard court area at a cost not to exceed \$2000.00. The six removed benches will be placed throughout the Park. Motion approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Next scheduled Managers' Meeting: January 18, 2017.

Next scheduled Board Meeting: January 25, 2017.

9. Adjournment:

Meeting adjourned at 2:14 PM.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Dave Churchill, President

Steve Fessenden, Secretary