

**EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 25, 2017**

1. CALL TO ORDER:

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

2. ROLL CALL:

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

3. READING OF MINUTES:

Minutes of December 21, 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: Judy Rush gave report. Report on file.

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

6. SPECIAL COMMITTEE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

A. Consideration of the purchase of two additional swings for the mini-park
Motion approved.

B. Consideration of acceptance of engineering estimates for survey and drainage
issues at the north side of the park. Motion approved.

C. Consideration of a request from Unit #108 to construct a handicap ramp at
entrance to home. Motion approved.

D. Consideration of a request from Unit#128 to re-coat the existing driveway.
Motion approved.

E. Consideration form Unit#151 to replace the existing private dock. Motion
approved.

F. Consideration of a request from Unit# 173 to replace existing windows and
doors with new glass. Motion approved.

G. Consideration of a request from Unit# 237 to screen in a portion of the carport.
Motion approved.

H. Consideration of the relocation of two existing swings from the dock area to an expanded area adjacent to the current swing overlooking the bayou. Motion approved.

9. COMMENT PERIOD:

10. ANNOUNCEMENTS:

Next scheduled Managers' Meeting: February 15, 2017.

Next scheduled Board Meeting: February 22, 2017.

9. Adjournment:

Meeting adjourned at 2:21 PM.

Respectfully submitted _____
Steve Fessenden, Secretary

APPROVED: _____
Date

Dave Churchill, President

Steve Fessenden, Secretary