

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

**February 22, 2017**

The meeting of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the chairman and president, Dave Churchill at 1:30pm.

A roll was called by the assistant secretary, Judy Rush. Present were Dave Churchill, Mike Jensen, Carl Meyers, Bill Mowery, Judy Rush and John Triantafillo.

A quorum was announced.

Carl Meyers moved that the minutes of the meeting held on January 25, 2017 be approved as presented. The motion was approved unanimously. The minutes will be placed on file.

The chairman then asked that he be permitted to deviate from the agenda so as to be able to move ahead to the first item under new business, the resignation and replacement of a board member. Dave read the letter of resignation he had received from Steve Fessenden (attached) and thanked him for his five years of service as a member of the board. He explained how vacancies on the board are filled and read the resolution prepared on February 15 unanimously appointing Fran Dickey to serve out the unexpired portion of Steve's term (attached). Dave then asked Fran to come up and join him and the other members of the board at the meeting.

The treasurer, Carl Meyers, presented his report on the financial condition of the association and requested that it be added to the minutes of the meeting.

The next order of business were the reports by the chairpersons of each of the standing committees of the Eagle Point Homeowners.:

Audit Committee – Mike Jensen

Building & Grounds – John Triantafillo

Development – Judy Rush

Social – Bill Mowery

(Minutes of committee meetings are placed in their respective minute books.)

The chairman then thanked Ken Robert for serving as the chairman of the Nominating Committee for this year's election of directors and announced that Ken will be emceeding the "Meet the Candidates Night" on March 14<sup>th</sup> at 7:00pm in the social hall.

There were no items under old business.

Under new business, Judy Rush then presented the following items that had been recommended for consideration by the development committee:

A motion to approve the request received from # 13 to install curbing and to construct a 6'x12' golf cart parking pad along the side of the driveway. Seconded-MJ  
APPROVED unanimously.

A motion to approve the request from # 80 to allow the replacement of windows and siding on a home. Seconded-MJ  
APPROVED unanimously

A motion to approve the request from # 123 to construct a 6' x 20' paver patio adjacent to the driveway. Seconded-MJ  
APPROVED unanimously

A motion to approve the purchase and installation of a Wi-Fi router (access point) to connect to the ETHX equipment in the social hall at a cost of \$195.00. Seconded-MJ  
APPROVED unanimously

Following a short comment period, the chairman announced:

A "Meet the Candidates Night" will be held in the Social Hall at 7:00pm on March 14, 2017  
Manager's Agenda Workshop: March 15, 2017  
The next meeting of the Board of Directors: March 22, 2017  
The Annual Budget Meeting: March 28, 2017 at 1:45pm in the Social Hall  
The Annual Shareholders Meeting and Election of Directors: March 28, 2017 at 2:00pm

The meeting was adjourned at 2:15pm.

Respectfully submitted by,

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Fran Dickey, Secretary