

EAGLE POINT HOMEOWNERS, INC.  
ANNUAL HOMEOWNERS MEETING  
MARCH 28, 2017

The annual meeting was called to order by President Dave Churchill at 2:00pm. In the Social Hall.

Roll was called by Secretary Fran Dickey. Present were Dave Churchill, John Triantafillo, Bill Mowery, Judy Rush, Carl Meyers, Mike Jensen. A quorum was present.

President Dave Churchill called for additional nominations from the floor for the Election of Directors. There were none. He made a final call for ballots and closed the balloting for the election of Directors.

Mike Jensen announced the Inspectors of Election. Tom Kuklinski, Bill Garlow, Linda Garlow, Fred Slager, Myrna Schneller, Joyce Hassig, Diane Young, Sherry Dobson.

Minutes of the March 22, 2016 Annual Meeting were read by Secretary Fran Dickey. There were no corrections. Minutes will be filed.

Treasurer Carl Meyers presented the Financial Annual report. Report will be filed.

President Dave Churchill presented his Annual report. It is on file.

Building and Grounds Chairman John Triantafillo presented his Annual Report. It is on file.

Development Chairman Judy Rush presented her Annual Report. It is on file.

Social Chairman Bill Mowrey presented his Annual Report. It is on file.

Special Committee Report: None

Old Business: None

New Business:

a. Carl Hill made a motion to approve the Reserve Budget as adopted by the Board of directors. Seconded by Dan Mahoney. Motion carried.

b. Larry Rhoades made a motion to waive a full audit. Seconded by Don MacLean. Motion carried.

c. Pat Schneller made a motion to roll-over the unspent budget money into the operating funds for next year. Seconded by Lee Tingley. Motion carried.

President Dave Churchill announced where the results of the voting would be posted.

President Dave Churchill called for a motion to adjourn. Carl Meyers called for adjournment, seconded by Bill Mowery. Motion Carried.

Meeting adjourned at 2:40pm.

Respectfully submitted:

*Fran Dickey*  
Fran Dickey, Secretary

Approved: 3-17-17  
Date:

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President, Dave Churchill

*Fran Dickey*  
Secretary, Fran Dickey