

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

Meeting was called to order at 1:45 pm. In the Social Hall

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

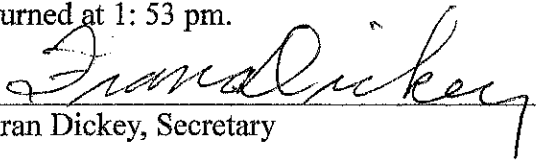
Certificate of the Affidavit of Mailing and Posting of the Budget was presented by President Dave Churchill. (Affidavit is on file.)

Bill Mowery made a motion to accept the operating and reserve budgets for the 2017-2018 year as presented. Seconded by John Triantafillo. Motion carried.

Motion to adjourn was made by Carl Myer seconded by Judy Rush. Motion carried.

Meeting adjourned at 1: 53 pm.

Respectfully submitted:



Fran Dickey, Secretary

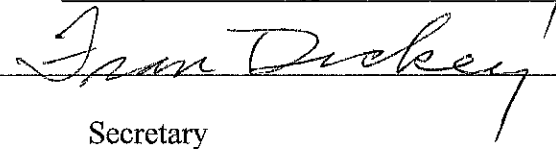
Approved:

Date: _____

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President

Date: 3-17-17

Print FRAN DICKEY


Secretary