

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

The Organizational Meeting

The **Organizational Meeting** of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the acting chairman of the meeting, John Tarnowski, at 9:52 am on April 3, 2017.

The purpose of the organizational meeting is to elect the officers of the corporation and chairpersons of the standing committees for the coming year. The business to be conducted is restricted to the election of corporate officers, the appointment of signatories for the corporation's bank accounts and the selection of chairpersons for the Association's standing committees.

Directors present were Dave Churchill, Fran Dickey, Mike Jensen, Carl Meyers, Judy Rush and Roger Schwisow. Absent was Bill Mowery.

A quorum was present and the meeting proceeded to the business for which it was called.

The first order of business was the election of corporate officers for the next year. Nominations were made, accepted and voted upon for the following offices:

PRESIDENT - A motion was made by Judy Rush nominating **David Churchill** as president. Nomination was seconded by Carl Meyers.

Result of vote: Motion approved unanimously.

VICE-PRESIDENT - A motion was made by Judy Rush nominating **Mike Jensen** as 1st vice-President.

Nomination was seconded by Dave Churchill.

Result of vote: Motion approved unanimously.

2nd. VICE-PRESIDENT - A motion was made by Judy Rush to nominate **Carl Meyers** as 2nd-vice-President.

Nomination was seconded by Mike Jensen.

Result of vote: Motion approved unanimously.

SECRETARY - A motion was made by Judy Rush nominating **Fran Dickey** as Secretary.

Nomination seconded by Mike Jensen.

Result of vote: Motion approved unanimously.

TREASURER - A motion was made by Fran Dickey to nominate **Carl Meyers** as Treasurer.

Nomination was seconded by Dave Churchill.

Result of vote: Motion approved unanimously.

ASST. SECRETARY - A motion was made by Dave Churchill to nominate Judy Rush as Assistant Secretary.

Nomination was seconded by Mike Jensen.

Result of vote: Motion approved unanimously.

ASST. TREASURER - A motion was made by Mike Jensen nominating Roger Schwisow as Assistant Treasurer.

Nomination was seconded by Carl Meyers.

Result of vote: Motion approved unanimously.

The Elected Officers for 2017-2018 are as follows:

President: Dave Churchill

1st Vice-President: Mike Jensen

2nd Vice-President: Carl Meyers

Secretary: Fran Dickey

Treasurer: Carl Meyers

Asst. Secretary: Judy Rush

Asst. Treasurer: Roger Schwisow

The meeting then proceeded to the business of authorizing the signatories on the corporate checking, saving and investment accounts.

A motion was made by Dave Churchill **“that the seven members of the Board of Directors and the Park Manager be authorized as signatories on each of the checking and reserve accounts held at Regions Bank.”** Seconded by Carl Meyers.

Result of vote: Motion Approved unanimously.

A motion was made by Mike Jensen **“authorizing the President, David Churchill and the Treasurer, Carl Meyers, as the signatories on the investment account at Cetera, Inc.”** Seconded by Fran Dickey.

Result of vote: Motion Approved unanimously.

The next order of business was the appointment of chairpersons for each of the standing committees of the Eagle Point Homeowners, Inc.

After a discussion of the duties of the various chairs and the availability of board members to perform those duties, the following chairpersons were announced for each of the Standing Committees:

AUDIT: Roger Schwisow & Mike Jensen

BUILDING & GROUNDS: Mike Jensen & Roger Schwisow

DEVELOPMENT: Judy Rush & Carl Meyers

FINANCE: Carl Meyers

SOCIAL: Bill Mowery

Announcements:

Manager’s Agenda Workshop: April 19, 2017 in the office conference room at 10:00am.
Next Regular Meeting of the Board of Directors: April 26, 2017 in the Social Hall at 1:30pm.

A motion to adjourn the meeting was made and seconded at 10:38am.

Respectfully submitted by,

Recording secretary, John Tarnowski, manager

Attest:

DATE

Print: _____, SECRETARY

DATE

Print: _____, PRESIDENT