

MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS  
EAGLE POINT HOMEOWNERS, INC.  
APRIL, 26, 2017

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

Roll was called by Secretary, Fran Dickey' Present were Dave Churchill, Bill Mowery, Judy Rush, Carl Meyers, Mike Jensen and Roger Schwisow.

A quorum was announced.

Bill Mowery made a motion to approve the minutes of the March 22, meeting as written, seconded, by Carl Meyers.  
Minutes of the organizational meeting held on April 3, was read and approved.

Treasurer, Carl Meyers presented the report on the financial condition of the association. It was approved and will be filed.

Mike Jensen gave a Building and Grounds committee report. It is on file.  
Judy Rush gave a Development committee report. It is on file.  
Bill Mowery gave a Social Committed report. It is on file.

There were no Special Committee Reports  
There was no Old Business

New Business.

President Dave Churchill added item f.1 and g. to the agenda.

Judy Rush presented the following items that had been recommended for consideration by the Development Committee.

- a. A motion to approve the request form #20 to add a golf cart pad. Seconded by Bill Mowery. Motion carried.
- b. A motion to approve the request from #128 to add curbing around existing planting area. Seconded by Fran Dickey. Motion carried.
  - c. A motion to approve the request from #141 to add paver-bricks to front and side of house and sprinkler system to rear of house. Seconded by Carl Meyers. Motion carried.
  - d. A motion to approve the request from #164 to add 4 rows of pavers by 25 ft. for golf cart. Seconded by Mike Jensen. Motion carried.
- e. A motion to approve the request from # 184 to replace windows and screens in their lanai and resurface driveway. Seconded by Carl Meyers. Motion carried.
- f. A motion to approve the request from # 234 to paint driveway, enclose garbage

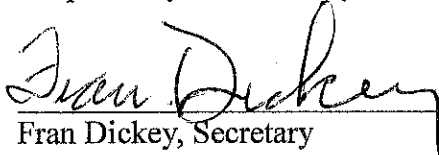
- bins, remove 3 windows and replace with existing siding. Seconded by Bill Mowery. Motion carried.
- f.1 A motion to approve the request from # 229 to add hurricane shutters and replace temporary steps with permanent stairs. Seconded by Fran Dickey. Motion carried.
- g. The North Side of the park Drainage Problem was discussed. It was agreed to get quotes from the engineer as to the cost of this project.

Following a short comment period, President Dave Churchill announced:

The next agenda meeting is May 17, 2017 at 10:00am.  
The next Board meeting is May 24, 2017 at 1:30pm.

Mike Jensen made a motion to adjourn seconded by Carl Meyers. Motion carried. Meeting adjourned at 2:35 pm.

Respectfully submitted by,

  
Fran Dickey, Secretary