

DRAFT

MEETING OF THE BOARD OF DIRECTORS EAGLE POINT HOMEOWNERS' INC.

May 28, 2008

CALL TO ORDER:

Called to order 1:30 P.M. in Recreation Hall.l

ROLL CALL:

Present were: Kathleen Lapcinski, Ken Robert, Carolyn Swartz and Helen Petty. A quorum was present.

READING OF MINUTES:

The minutes of April 23, 2008 meeting were read and approved as read.

STANDING COMMITTEE REPORTS:

- a Audit – No report
- b Building & Grounds – No report
- c Development – Carolyn Swartz Minutes on file
- d Finance – Kathleen Lapcinski Minutes on file. Kathleen Lapcinski explained what and how Reserve Funds are used
- E Social – Helen Petty. Minutes on file.

SPECIAL COMMITTEE REPORTS:

None

OLD BUSINESS:

None.

NEW BUSINESS:

John Tarnowski asked for clarification of Memorial Fund request noted in Social Committee Report. John Tarnowski gave managers report. Attached.

Comment period followed .Dock agreement being worked on and will go to attorney for review. No time schedule noted. Request to repair dock. Approved by Carolyn Swartz.. What can be done regarding lawn watering being done on weekends. Suggested that Board send letters to offenders. Board asked for letter with names and dates and it was dismissed as bordering on the absurd

ADJOURNMENT:

Motion to adjourn : Carolyn Swartz. Seconded Helen Petty

Meeting adjourned 2:20 P.M.

Respectfully submitted:

Helen Petty, Secretary

Approval Date

_____,President

_____.Secretary