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**EAGLE POINT HOMEOWNERS, INC.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 23, 2007**

Meeting called to order by the President Larry Strother at 12:31pm.

Members present Larry Strother, Larry Rhoades, Fred Slager, Verna Tromley, Charles Worden and Ann Baillis.

Motion made by Charles Worden approval of a resolution of the Board of Directors withdrawing from consideration at the Annual Meeting of the Shareholders Issue #4, an amendment to Article VIII of the Bylaws of Eagle Point Homeowners, Inc.

This issue is being withdrawn due to a clerical error in the production of the list of [PROPOSED AMENDMENTS](#) that was mailed to the Shareholders as part of the annual meeting package. Seconded by Fred Slager and Passed. (copy attached)

Motion made by Verna Tromley to adjourn the meeting seconded by Charles Worden. Passed  
Meeting adjourned at 12:36pm.

Respectfully submitted by,

Ann Baillis, Secretary

Attest:

\_\_\_\_\_  
DATE

\_\_\_\_\_  
ANN BAILLIS, SECRETARY

\_\_\_\_\_  
DATE

\_\_\_\_\_  
LARRY STROTHER, PRESIDENT