

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

Special Meeting, February 6th, 2008

CALL TO ORDER:

A special meeting of the Board of Directors of Eagle Point Homeowners, Inc. was called to order in the Social Hall of Eagle Point Mobile Park by the president, Larry Rhoades at 1:30 pm on February 6th, 2008.

ROLL CALL:

Present were: Kathleen Lapcinski, Helen Petty, Larry Rhoades, Ken Robert, Fred Slager, Carolyn Swartz and Dave Waddington. A quorum was present.

READING OF MINUTES:

The minutes to the organizational meeting of the Board, held January 28th, 2008, were read and approved as amended.

OLD BUSINESS:

As there was no old business, the meeting proceeded to the items for which it had been called.

NEW BUSINESS:

Item 1:

A motion was made by Kathleen Lapcinski

that the Park approve the offer made by the City of Punta Gorda to supervise and pay the costs of a smoke test of the manholes contained within the sewer system at Eagle Point. The project will include the removal, waterproofing and re-installation of the rims and covers of the nineteen manholes located throughout the park

Second: Dave Waddington

After discussion, a vote on the matter was called, with the following result:

Board Voted Unanimously to approve.

Motion: **Passed**

Item 2:

A motion was made Carolyn Swartz

that Roger & Barbara Viger be allowed to have their son (a third person) stay with them in order to assist Roger with the care of his mother for as long as it is necessary.

Second: Ken Robert

After discussion, a vote on the matter was called, with the following result:

Board Voted Unanimously to approve.

Motion: **Passed**

Item 3:

A motion was made by Dave Waddington

that the Board approve the cleanout and visual inspection of the street (storm water) basins and underground culverts that drain the surface run-off from the Northwest section of the park.

Second: Carolyn Swartz

After discussion, a vote on the matter was called, with the following result:

Board Voted Unanimously to approve.?

Motion: **Passed**

ANNOUNCEMENTS:

Upcoming meetings:

A Board/Manager Workshop is scheduled for February 20, 2008 in the Conference Room at 10:00 am.

The next Board of Directors Meeting will be held on February 27, 2008 in the Social Hall at 1:30 pm.

ADJOURNMENT:

A motion to adjourn the meeting was made by Dave Waddington, seconded by Kathleen Lapcinski and passed unanimously.

The meeting adjourned at 2:00 pm.

Respectfully submitted by,

_____, Secretary

Attest:

Approval Date

Print: _____, PRESIDENT

Approval Date

Print: _____, SECRETARY