

EAGLE POINT HOMEOWNERS INC.
Special Meeting of the Shareholders
April 11, 2007

Special meeting for the purpose of deciding on an Amendment to the Bylaws of Eagle Point Homeowners, Inc.

Meeting called to order by President Larry Rhoades at 1:30pm.

Quorum established: Fred Slager reported that Quorum (30% of Shareholders) is present.

Certificate of the Affidavit of Mailing & Posting : Verified by Fred Slager (copy attached)

Consideration of proposed amendment. Proposed Amendment to Article XVI to pool reserve funds was read by President Larry Rhoades. Called for questions, no questions.

Call for ballots and close of balloting: Larry Rhoades called for ballots.

Explanation of ballot counting procedure: Counting procedure will be handled by the Audit Committee: Fred Slager, Helen Petty and Sharon Williams.

Meeting adjourned at 1:35pm.

Respectfully submitted by,

Ann Baillis, Secretary

(meeting recorded)