

SOCIAL COMMITTEE MEETING
October 1, 2008

Meeting called to order 1:30 P.M. in Social Hall.

PRESENT: Sharon Williams, Diane Young, Helen Torguson, Betty Jett and Helen Petty.
Absent: Peggy Allman and Pat Schneller.

SPECIAL COMMITTEE REPORTS: None

Read the attached statement. .

OLD BUSINESS: None.

NEW BUSINESS:

(a) - Discussed outside seating under overhang around pool area; Smokers or whoever would like to sit outside can do so.

(b) – Ice Cream Social scheduled for October 19, 2008 at 5:30 P.M.

(c) – Request for 2 new wooden pedestal, stationary poker tables which would be placed in the east wing at no cost to the shareholders. Discussion followed and was told that the Social Committee will take it to the Board of Directors for consideration.

COMMENTS: Questions concerning what the End result of the renovation will be. Told that is a matter for the Board of Directors when they all return. Any suggestions should be in writing and given to the Board and they will be considered

ANNOUNCEMENTS: Next Social Meeting is November 5, 2008, 1:30 P.M. in Social Hall.

MOTION TO ADJOURN: Sharon Williams. Seconded Diane Young.

ADJOURNMENT: 2:00 P.M.

(attachment)

When I became chairperson of the Social Committee I chose to have the committee meetings in the Social Hall. Since the Social meetings had always been here and it was my goal to not make any changes after becoming a Standing Committee. It seems that this was not a wise choice. It became evident that this was not going to work after the last few meetings held and it became even more evident after the last meeting. It seems that it is not understood that since becoming a Standing Committee we are like any other committee. When it was the Social Club and even after becoming a Special Committee it was not understood that the Social Committee was no longer in control of the Social Hall, .As a Social Club they were always in control. They never answered to any one at any time about anything. They will not accept that, we are like any other Committee and we, as a Social Committee can only recommend to the Board the desires and wishes of the shareholders. Since this is evident, we as the Social Committee **WILL NO LONGER** tolerate being told what we as a Committee will do or how we will do it.. If this continues to happen the Social Committee will meet in the Office Conference room just like the rest of the Committees You will have to submit any requests or desires in writing and they will be discussed and a recommendation made to the Board..and the Board will make the decisions. We as a Committee will make no decisions. I certainly hope this is not the way it will be. We as Committee members are entitled to our opinions just like you are and we hope we will be given the same courtesy you would want. Just because you don't agree with an opinion I would certainly hope we are adult enough to put this aside and conduct ourselves in a manner that is for the better of the shareholders and Eagle Point as a whole.. It seems that every time someone doesn't agree with what we are trying to do they feel that they can contact the President of the Board and he will see that it is taken care of. You forget that he has only one vote just like the rest of the Board. AS I have stated many times that if you have a problem or question **PLEASE** come to me or a Committee member and we will answer it to the best of our ability and if we don't know the answer we will get it for you.