

SPECIAL MEETING OF THE BOARD OF DIRECTORS
EAGLE POINT HOMEOWNERS,INC.
January 14,2009

CALL TO ORDER:

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

ROLL CALL:

Present: Kathleen Lapcinski,Dave Waddington,Fred Slager,Larry Rhoades,Ken Robert and Helen Petty.

Absent: Carolyn Swartz.

READING OF MINUTES:

The minutes of November and December 2008 meetings approved as read.

TREASURERS REPORT:

Kathleen Lipinski: (On File)

STANDING COMMITTEE REPORTS:

Audit: None

Building & Grounds: None

Development: None

Finance : Kathleen Lapcinski . Minutes on file.

Social – Helen Petty. Minutes on file.

OLD BUSINESS – None

NEW BUSINESS:

A motion was made by Dave Waddington (attached)

That we accept Charlotte Countys' offer of \$1740.00 to purchase noted property to install drainage for Burnt Store Road expansion project. Payment is in lieu of eminent domain procedure

Seconded: Fred Slager

Discussion followed.

Board present voted unanimously to approve. 6 yes Motion: Passed

A motion was made by Larry Rhoades (attached)

That the Board of Directors accept the offer of 3 poker/game tables as sold by Babcock Home Furniture at a cost of \$500.00 per unit. The multi-function tables will,for the present,be placed in the East Wing/Lounge area. That location for the tables is subject to change based on best-space usage.

Seconded: Kathleen Lapcinski;

Discussion followed and Motion withdrawn and corrected to read 2 tables.

Board present voted unanimously to approve 6 yes Motion: Passed

Discussion of future renovation plans for the rest of the Social Hall,including bathrooms,laundry area,storage area and poker area followed.

Larry Rhoades announced that Beverley Thompson will not be returning to work and that the office will close at 3:30 P.M.

ANNOUNCEMENTS:

Annual Budget Meeting, Tuesday January 27,2009, 1:30 in Social Hall.

Annual Meeting Tuesday,January 27,2009, 2:00 P.M. in Social Hall.

Manager/Board Workshop – February 18,2009, 10:00 am – Office

Board of Director’s Meeting February 25,2009 – 1:30 pm – Social Hall

Residents on Outer Drive please mark present water and electric lines from Boat Ramp to Encore for light installation.

Rummage Sale February 6,2009 – Social Hall.

Thank you to the Nominating Committee .

Reminder that dumpsters are for Staff use only.

Fred Slager asked for help in counting ballots Tuesday ,January 27,2009.

ADJOURNMENT:

Motion to adjourn Kathleen Lapcinski,seconded Dave Waddington.

Meeting adjourned 2:45 P.M.

Respectfully submitted:

Helen Petty,Secretary

Approval Date

_____,President

_____, Secretary