

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

Organizational Meeting, January 29th, 2009

The **Organizational Meeting** of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the president, Larry Rhoades at 1:30pm on January 29th, 2009.

John Tarnowski was appointed recording secretary of the meeting.

The purpose of the meeting is to elect officers of the corporation and chairpersons of the standing committees for the coming year.

In attendance were: Bea Curry, Larry Dobson, Kathleen Lapcinski, Helen Petty, Larry Rhoades, Ken Robert and Fred Slager.

A quorum was announced.

The business to be conducted is the election of officers, chairpersons of the committees and the appointment of approved signatories for the corporation's bank accounts.

The first order of business was the election of officer for the ensuing year:

PRESIDENT:

A motion was made by Fred Slager nominating Larry Rhoades as President.

Seconded by Bea Curry.

Motion passed unanimously

1st VICE-PRESIDENT:

A motion was made by Larry Rhoades nominating Kathleen Lapcinski as 1st vice-president.

Seconded by Fred Slager.

Motion passed unanimously

SECRETARY:

A motion was made by Kathleen Lapcinski nominating Helen Petty as Secretary.

Seconded by Fred Slager.

Motion passed unanimously

TREASURER:

A motion was made by Ken Robert nominating Kathleen Lapcinski as Treasurer.

Seconded by Bea Curry.

Motion passed unanimously

2nd VICE-PRESIDENT:

A motion was made by Larry Rhoades nominating Bea Curry as 2nd vice-president.

Seconded by Fred Slager.

Motion passed unanimously

ASSISTANT SECRETARY:

A motion was made by Fred Slager nominating Ken Robert as Assistant Secretary.

Seconded by Helen Petty.

Motion passed unanimously

ASSISTANT TREASURER:

A motion was made by Kathleen Lapcinski nominating Larry Dobson as Assistant Treasurer.

Seconded by Helen Petty.

Motion passed unanimously

The Officers of Eagle Point Homeowners, Inc. for 2009 were announced:

President: Larry Rhoades
Vice-President: Kathleen Lapcinski
Secretary: Helen Petty
Treasurer: Kathleen Lapcinski
2nd. Vice-President: Bea Curry
Asst. Secretary: Ken Robert
Asst. Treasurer: Larry Dobson

The Board then moved **to the second order of business**, authorizing the signatories on the corporate checking, saving and investment accounts of Eagle Point Homeowners, Inc.

A motion was made by Kathleen Lapcinski *that the existing signature cards on file at Charlotte State Bank (CSB) and at Charlotte State Bank's Investment Services be cancelled.*

Seconded by Helen Petty.

Motion passed unanimously

A motion was made by Larry Dobson *that the newly established Board and the Park Manager be authorized as signatories on each of the corporate checking and saving accounts held at CSB.*

Seconded by Ken Robert.

Motion passed unanimously

A motion was made by Ken Robert *authorizing the President, Larry Rhoades and the Treasurer, Kathleen Lapcinski, as signatories on the investment account held at Charlotte State Bank's Investment Services.*

Seconded by Fred Slager.

Motion passed unanimously

The next order of business was **the appointment of a chairperson to each of the Standing Committees** of the Eagle Point Homeowners, Inc.

After discussion, the following chairpersons were announced for each of the Standing Committees:

FINANCE: Kathleen Lapcinski

DEVELOPMENT: Bea Curry

BLDG. & GROUNDS: Ken Robert

AUDIT: Fred Slager

SOCIAL: Helen Petty

ANNOUNCEMENTS:

1) Committee Chairpersons:

Please begin assembling volunteers for your committee assignments and coordinating with the other committees the time and place chosen for your meetings. The Board will be approving your appointments to the committees at its February 25th meeting, but do try to have the list ready for the Manager's workshop to be held at 10:00am on Wednesday, February 18th, in this conference room.

2) Upcoming meetings:

A Board/Manager Workshop is scheduled for February 18th, 2009 in the Conference Room at 10:00 am.

The next Board of Directors Meeting will be held on February 25th, 2009 in the Social Hall at 1:30 pm.

A motion made to adjourn the meeting was made Ken Robert and seconded by Helen Petty.

The meeting adjourned at 2:50pm.

Respectfully submitted by,

John Tarnowski, Recording Secretary

Attest:

DATE

Print: _____, President

DATE

Print: _____, Secretary