ANNUNAL BUDGET MEETING
Eagle Point Homeowners,Inc.
January 26, 2010

Meeting called to order 1:30 pm in Recreation Hall

ROLL CALL:
Present: Charlie Worden,Ken Robert,Larry Rhoades,Kathleen Lapcinski,Larry Dobson,Fred Slager and Helen Petty. Quorum present.

Certification of the *Affidavit of Mailing & Posting.* (On file)

Kathleen Lapcinski made a motion that the budget submitted with proposed improvements present and future be adopted as presented. (attached)
7 YES 0 NO motion passed unanimously.

Kathleen Lapcinski made a motion that the proposed Reserve Budget be adopted as presented. (attached)
7 YES 0 NO motion passed unanimously

MOTION TO ADJOURN:
Motion made by Larry Dobson,seconded Charlie Worden

ADJOURNMENT:
Meeting adjourned 1:45 pm.

Respectfully submitted

Helen Petty,Secretary