

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

Organizational Meeting, Thursday, January 28th, 2010

The **Organizational Meeting** of the Board of Directors of Eagle Point Homeowners, Inc. was called to order by the acting chairman of the meeting, John Tarnowski, at 1:05pm on January 28th, 2010.

The purpose of the organizational meeting is to elect the officers of the corporation and chairpersons of the standing committees for the coming year. The business to be conducted is restricted to the election of corporate officers, the appointment of signatories for the corporation's bank accounts and the selection of directors to chair the standing committees.

Directors present were Larry Dobson, Phyllis Kuc, Kathleen Lapcinski, Larry Rhoades, Bob Roth, Nancy Quillen and Charlie Worden.

A quorum was present.

Nominations were made, accepted and voted upon for the following offices:

PRESIDENT - A motion was made by Bob Roth to nominate Larry Rhoades.
Nomination seconded by Larry Dobson.
Result of vote: Unanimous in favor.

VICE-PRESIDENT - A motion was made by Charlie Worden to nominate Kathleen Lapcinski.
Nomination seconded by Nancy Quillen.
Result of vote: Unanimous in favor.

2nd. VICE-PRESIDENT - A motion was made by Larry Rhoades to nominate Charlie Worden.
Nomination seconded by Bob Roth.
Result of vote: Unanimous in favor.

SECRETARY - A motion was made by Nancy Quillen to nominate Phyllis Kuc.
Nomination seconded by Kathleen Lapcinski.
Result of vote: Unanimous in favor.

TREASURER - A motion was made by Larry Dobson to nominate Kathleen Lapcinski.
Nomination seconded by Nancy Quillen.
Result of vote : Unanimous in favor.

ASST. SECRETARY - A motion was made by Larry Dobson to nominate Charlie Worden.
Nomination seconded by Bob Roth.
Result of vote: Unanimous in favor.

ASST. TREASURER - A motion was made by Charlie Worden to nominate Bob Roth.
Nomination seconded by Nancy Quillen.
Result of vote: Unanimous in favor.

The Elected Officers for 2010 are as follows:

President:	Larry Rhoades
Vice-President:	Kathleen Lapcinski
2nd. Vice-President:	Charlie Worden
Secretary:	Phyllis Kuc
Asst. Secretary:	Charlie Worden
Treasurer:	Kathleen Lapcinski
Asst. Treasurer:	Bob Roth

The meeting then proceeded to the business of authorizing the signatories on the corporate checking, saving and investment accounts.

- 1) A motion was made by Kathleen Lapcinski to cancel the existing signature cards on file at Regions Bank and at Charlotte State Bank.

Seconded by Charlie Worden.

Result of vote: Unanimous in favor.

- 2) A motion was made by Charlie Worden to authorize the seven Board members and the Park Manager as signatories on each of the corporate accounts held at Regions Bank.

Seconded by Bob Roth.

Result of vote : Unanimous in favor.

- 2) A motion was made by Nancy Quillen to authorize the President, Larry Rhoades and the Treasurer, Kathleen Lapcinski, as signatories on the investment account held at Morgan Keegan & Co., Inc.

Seconded by Larry Dobson.

Result of vote: Unanimous in favor.

The next order of business was the appointment of chair-persons for each of the standing committees of the Eagle Point Homeowners, Inc.

After discussion among the directors, the following chairpersons were announced as volunteers for each of the Standing Committees:

FINANCE: Kathleen Lapcinski
DEVELOPMENT: Charlie Worden
BUILDING & GROUNDS: Larry Dobson
AUDIT: Bob Roth
SOCIAL: Nancy Quillen

Announcements:

Next meetings:

Board / Manager Workshop: February 10, 2010 in the Conference Room at 10:00am.

Regular meeting of the Board of Directors: February 17, 2010 in the Social Hall at 1:30pm.

Motion made to adjourn the meeting was made by Larry Dobson, seconded by Charlie Worden and passed.

Meeting adjourned at 2:05 pm.

Respectfully submitted by,

_____ on file _____, Recording secretary
John Tarnowski

Attest:

DATE

Print: _____, SECRETARY

DATE

Print: _____, PRESIDENT