

November 9, 2010

Development & Planning Committee

The Committee Meeting was called to order by Chairman, Charlie Worden 10:30AM, in the Eagle Point Activities Room.

Members present were Barbara Rumpza, and Jo Flash. Leo Koncan, an Eagle Point Shareholder was also present. Absent were Klaus Kirstein and Chris Mogilnicki.

New Business:

- 1. Mary Ann Smith, Unit #212, requested permission to rent her home to Jesse Shelton, Jr., for a period from January 1, 2011, to March 31, 2011. The Committee recommends approval from the Board.**
- 2. Nancy Schaaff, Unit #233, is asking permission to be able to rent her home. After discussion, the Committee recommends conditional approval, based on the Eagle Point Rules & Regulations, Section 9, Item D.**

The Committee had a discussion about possible changes in the Eagle Point Rules & Regulations. This will be discussed again at our next meeting.

A motion to adjourn was made by Barbara Rumpza, and seconded by Jo Flash. Meeting adjourned at 11:05AM. No meeting has been scheduled for next month.

Respectfully submitted,

**Jo A. Flash
Committee Secretary,**

Charlie Worden, Chairman

jaf