

**EAGLE POINT HOMEOWNERS, INC.
BOARD OF DIRECTORS MEETING
JANUARY 19, 2011**

CALL TO ORDER:

Meeting called to order at 1:30 pm in the Social Hall.

ROLL CALL:

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

READING OF MINUTES:

Minutes of December 8, 2010 meeting read and approved.

TREASURER'S REPORT:

Kathleen Lapcinski gave report. Report is on file.

STANDING COMMITTEE REPORTS:

Audit--Bob Roth--Committee met on Jan. 14, 2011. Reviewed documents. All satisfactory.

Building and Grounds--Larry Dobson--Committee met on Jan. 8, 2011. Full report on file.

Development and Planning--Charlie Worden-- Committee met on Jan. 10, 2010. Report on file.

Finance--Kathleen Lapcinski--No business. Budget completed and submitted.

Social Committee--Nancy Quillen Chairperson.

Kathleen Lapcinski gave an update on Nancy's progress on her road to recovery.

Phyllis Kuc gave a report on the Social Committee meeting of Dec. 1, 2010. On file.

There were no Special Committee reports.

OLD BUSINESS:

The question of the defibrillators has been tabled. This is an ongoing subject and will be under consideration for subsequent months.

NEW BUSINESS:

Larry Dobson gave a succinct review of (a) the proposed road repairs being considered for the park (b) the subject of storage of recreational vehicles in the Trailer Storage Yard (c) the subject of future plans for the park's docks and (d) the Social Hall roof repair problem.

Motion by Charlie Worden 2nd by Bob Roth: That the request by Unit 115 to install a white vinyl fence around their A/C and cement pads for an 8ft x 20ft patio along the rear of their unit be approved. Motion carried.

Motion by Charlie Worden 2nd by Bob Roth that the request by Unit 141 to install pavers and/or cement pads at the side and the rear of their shed by approved. Motion passed.

Motion by Charlie Worden 2nd by Kathleen Lapcinski that the request to paint the exterior of Unit 11 be approved. Color to be used was discussed. Motion passed.

SHAREHOLDERS COMMENTS FOLLOWED BY PRESIDENT’S COMMENTS:

During comment time we had 7 people speak to the issue of the future of the boat storage yard.

There was 1 comment regarding the road repairs.

There were 7 comments regarding the issue of a standing vote or a ballot vote at the upcoming Shareholders meeting.

At this point a motion was made by Larry Rhoades 2nd by Bob Roth that the shareholders meeting on January 25, 2011 include all voting on matters related to issues be by ballot only. Motion passed.

There was an announcement regarding the upcoming Rummage sale and the January 29, 2011 change from a dance to Trivia only.

Make phone number changes on your resident directory.

The new street lights have been installed and are operational on Outer Drive between Lake Drive and Sixth Street.

**ANNUAL BUDGET MEETING JANUARY 25, 2011 AT 1:30PM
ANNUAL SHAREHOLDERS MEETING JANUARY 25, 2011 AT 2PM
DATE FOR FEBRUARY 2011 MEETING TO BE DETERMINED. PROBABLY
FEBRUARY 23, 2011 OR EARLIER.**

MOTION TO ADJOURN:

Bob Roth

Seconded: Charlie Worden

Respectfully submitted _____
Phyllis Kuc, Recording Secretary

APPROVED: _____
(Date)

Larry Rhoades, President

Phyllis Kuc, Secretary