

BOARD OF DIRECTORS MEETING
ANNUAL BUDGET MEETING
Eagle Point Homeowners, Inc.
January 25, 2011

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

ROLL CALL:

Present: Larry Dobson, Phyllis Kuc, Kathleen Lapcinski, Larry Rhoades, Bob Roth and Charlie Worden.

Absent: Nancy Quillen.

A quorum was present.

Certification of the **Affidavit of Mailing and Posting:** (Affidavit on file)

Kathleen Lapcinski moved that the Budgets, as submitted, be adopted and approved.

2nd: Charlie Worden.

Motion passed unanimously.

Kathleen Lapcinski moved that the President and Secretary of the Board be authorized to sign all forms necessary to re-establish the "line of credit" with Regions Bank.

2nd: Larry Dobbins.

Motion passed unanimously.

MOTION TO ADJOURN:

Motion made by Kathleen Lapcinski. 2nd, Bob Roth.

ADJOURNMENT:

Meeting adjourned at 1:45 pm.

Respectfully submitted: _____
Phyllis Kuc, Recording Secretary

APPROVED:

Date: _____ Print _____

President

Date: _____ Print _____

Secretary