

Eagle Point Home Owners Association
Board Meeting

1.

Call to Order: Meeting Called to Order by Paul Mezyk on Wednesday, February 10, 2010 at 5:35

p.m.

2.

Attendees:

Paul Mezyk, President

Dale Whipple, Vice President

Marie Drenthe, Secretary

Each attendee accepted offices as listed.

3.

Old Business:

a.

Association Dues: Approximately ten (10) families have not paid 2010 dues.
Discussion as

to next steps to be conducted will include final notice with deadline for payment.

Recommend we call those not yet paid. We will check with Carol Sebreeze to verify all

payments received. A lien will then be filed again the property of owners not yet paid.

Members delinquent beyond 90 days will lose their right to vote on covenant issues.

b.

Procedure for Proposed Changes/Addendums to Covenant: The procedures remain unclear as to the number of votes allowed per household (husband and wife). Also, clarification is needed for the definition of percent needed to pass changes – 2/3 or 90% of members.

Paul Mezyk will follow-up with Association attorney for further clarification.

c.

Quarterly Board Meeting Dates: Quarterly Board Meetings are held on the second Thursday

of the month. All residents welcomed. Dates are as follow:

April 8, 2010

July 8, 2010

October 14, 2010

January 13, 2011

4.

New Business:

All-Inclusive Voting to Covenant Changes: Discussion for having all proposed changes to the

Covenant be listed on a single ballot for one vote. It was decided to have each proposed

change **to be voted on individually.**

5.

Adjournment: The motion to adjourn was made by Dale Whipple and seconded by Marie

Drenthe. **Meeting was adjourned at 6:20 p.m.**

Respectfully Submitted,

Marie S. Drenthe

Secretary