

Eagle Point Homeowners Association
Board meeting
November 11, 2010

Meeting was called to order at 7:03 PM by Marie Drenthe.

Those attending were: Marie/Lowell Drenthe, Walter/Linda Chaffee, Jeff Jarvis and Louise McFarland

Minutes of the October 14, 2010 board meeting were approved as read.

Detail of treasurer report is attached. Our funds from checking, money market and CD are approximately \$17054.61.

There was a discussion of counting of the ballots and it was decided to go forward at this time. The ballot procedure was followed and after all ballots were counted, the proposed change to the covenant Article IX, Section 3 (b) was passed with 93% in favor and 7% against. To make changes to the covenants will require 66% approval of all returned ballots. The board will meet before the annual meeting to see what needs to be done to enter the amendment to the covenants and file it with the clerk of court.

An email will be sent to all residents for suggestions to changes to the covenants. They should email the board members the ideas so they can be presented at the annual meeting where there will be an open discussion about the suggestions. All are encouraged to attend.

Jeff Jarvis volunteered to run for the open board position.

The meeting was adjourned at 7:40 PM.