

**Eagle's Pointe Property Owners Association
Board Of Directors Meeting
March 21, 2013**

The Eagles Pointe POA Board of Directors meeting was called to order by President Joe Pantano, on March 21, 2013, at 3:30PM. Present were Gary Bailey, Cille Beauchamp, Dan Wilbert, Kathy Bundy & Robert Bundy.

Absent: Lynn Salazar

Motion to approve the minutes of the January, 2013 meeting was made. Motion was seconded and approved.

President's Report:

1. Reviewed candidates for the opening on the ACC. A few of the candidates withdrew their names due to several conflicts. Of those remaining it was recommended that John Keenor be approved. Joe will notify John and let Chad know as well.
2. The second order of 12 new lounge chairs will be delivered the week of April 1st.
3. Robert informed the Board that the request for signs on 278 identifying Eagle's Pointe have been approved and will probably be in place as soon as the construction is done. There is an outside chance that they may be placed sooner.
4. Joe informed the Board that a meeting has been set up with Mr. John Brown for Friday, March 22nd at the club house. The meeting is an informal one with the purpose of getting to meet the potential new golf course owner to see if a working relationship can be established.
5. Dan had to push his review of new mailboxes back to Wednesday, March 27th. Dan will have them available at the pavilion so the Board can see what they look like and to review our next step. Robert was asked to find companies to quote on the installation of the new mailboxes.

Treasurers Report:

1. All accounts thus far looking good.

Management Report

1. The new light pole between 102 and 104 Muirfield has been installed.
2. A new pump was installed at the pool in preparation of the opening of the pool in April. We replaced a pump in 2010 according to our pool maintenance. They also noted that the pool has two pumps.
3. TLC has been authorized to patch/repair several washouts around the drains due to heavy rains over the past few weeks.
4. Management had a call from Andy Eagan with SCDOT to inform them that SCDOT approved the request for two signs on US 278 announcing Eagle's Pointe.
5. The second order of twelve (12) new lounge chairs will be delivered the week of April 1st.
6. A copy of the receivables is attached.
7. The Association has nine (9) liens outstanding.
8. There are nine (9) homes in foreclosure.
9. Two (2) homes have been sold at Master of Equity sale.
10. There have been two (2) closings so far in 2013.
11. Management was on site in January on the 3rd, 8th and 21st, and in February on the 5th, 15th, 20th and 27th.

Committee Reports:

ACC:

- ACC - Reviewed Citations.

Beautification:

- No updates

Safety & Security:

- New Director still making random checks.

Social:

- No updates

Communications:

- No updates

Welcome & Recreation:

- No updates

Old Business:

None

New Business:

Joe will email Kathy the information items he wants added to the quarterly billing notices.

Motion was made to adjourn the meeting. The motion was seconded and approved.

The meeting was adjourned at 4:45PM.

The next meeting will be the Thursday, May 23, 2013, at 3:30PM at the members room at the clubhouse.