

Eagle's Pointe Property Owner's Association
Board of Directors Meeting

November 5, 2014

I Call to Order by Vice President Terry Gaither at 3:35 PM

Present for the regular Board of Directors session at the Eagle's Point Clubhouse Members Room was Kathy Bundy, Robert Bundy, Dan Wilbert and Lynn Salazar. Gary Bailey joined the meeting while in session and Jack Thompson was absent.

II Review and approval of minutes

Minutes of previous meeting: Motion by Salazar and second by Wilbert to accept and approve the September minutes. AYES: All. Motion carried.

III President Items

1. Dog business problem- The issue of pet feces left by an owner at another owner's home and not picked up was discussed. A letter will be sent to the owner and copied to the tenant.
2. 2015 Budget- The budget will be sent in the annual packet.
3. Miscellaneous-The lake path has had some work done and rock spread. RFP (request for bids) have been sent out for repair of boards on the lake path.

IV Reading of the Treasurers Report- The board members reported no need for changes to the Bundy report.

V Management Report-Presented by Kathy Bundy

VI Committee Reports-None

VII Adjournment- Motion by Wilbert and second by Salazar to adjourn at 4:45 p.m. AYES: All. Motion carried. Next meeting is the annual members meeting December 10, 2014