

Eagle's Pointe Property Owner's Association
Board of Directors Meeting
September 10, 2015

I Call to Order by President Gary Bailey at 3:30PM

Present for the Board of Directors session at the Eagle's Point Clubhouse Members Room were Gary Bailey, Jack Thompson, Terry Gaither and Dan Wilbert.

II President Items

1. Front Entrance-Discussion was held concerning the power washing, repair and painting of the stucco and the iron fencing needs.
2. Lake Project-The board members will meet at the lake to review all needs prior to sending out bids
3. Mailboxes-All mailboxes will be repaired and posts will be painted at no charge to the POA. The new boxes were furnished free as well.
4. Playground-Motion to finish the playground equipment project by Thompson and second by Wilbert. AYES: All Motion carried. Motion by Thompson and second by Wilbert to send out RIP bids to power wash the equipment and seal it. AYES: All Motion carried.
5. Maintenance yard-Gary will contact Brown Management creating a storage area within the maintenance yard for owners to store boats etc. There would be an additional fee and we would need to install a locking fence and gate.

III Treasurer's Report-no issues

IV Management Report-Presented by Bundy Management

V Committee Reports- no reports

VI Old Business- No comments

VII New Business- Bundy will request quotes to repair tiles and pool decking.

VIII Adjournment-Motion by Wilbert second by Thompson to adjourn 5:00PM
AYES: All. Motion carried. Next meeting is October 8, 2015.