

**EAGLE'S POINTE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2006**

The Eagle's Pointe Property Owners Association Board of Directors meeting was called to order by the President, Ray Schurgot, on November 9, 2006 at 3:12 PM. Present were Ray Schurgot, Wayne Butterworth, Celia Beauchamp, Kathy Bundy and Robert Bundy from our management company.

Minutes of October 12, 2006, Meeting

The minutes were corrected regarding the statement involving the back flow preventors. The amended minutes were approved.

President's Report

The bills submitted by the Recreation, Communication and the Beautification committees were approved for payment.

The Management Contract was awarded Bundy Management to continue as it now exists.

Awarded the repair of a portion of the lake path to Total Lawn Care.

Confirmed for release the budget and related materials for the annual meeting.

Treasurer's Report

The Treasurer reviewed expenditures through the end of October and projected the billings for the remaining portion of 2006. The finances are within budget projections.

The Treasurers report was accepted.

Management Report

Delinquency Report: There were 6 owners who are in arrears of more than 1 quarter.

One has made arrangements for payment plan.

Four (4) additional owners were sent delinquency letters .

There are 12 who owe the current quarter.

One delinquent owner has filed for bankruptcy. Papers were filed by our attorney.

There were 2 closings in October.

There are three (3) pending closings.

The locks on the bathrooms needed battery replacement. This will be done on a fixed schedule .

Committee Reports:

Architectural Control

The ACC submissions were reviewed by the Board and acted upon.

The mailbox list was reviewed and an inspection will be conducted to determine if all have been completed.

An ACC meeting will be held with the volunteers to aid them in establishing procedures.

Beautification

No report

Infrastructure

See President's Report concerning lake path.

Recreation

The Golf Tournament for the bulletin board will be held November 19th. It will be an 9 hole and an 18 hole event to accommodate as many golfers as possible.

The pool is officially closed for the season. The furniture for the pool and the pavilion will be stored until April.

Safety and Security

Some parking problems have been addressed and warnings have been issued.

The lights at the front entrance have been out intermittently. We will review this problem with the golf course superintendent.

Social

No report.

Communications

The newsletter was printed and distributed the end of October..

Welcome

The committee continues to welcome new residents with gifts and local information.

OLD BUSINESS:

The Aging Study will be continued to be on the agenda for future reference.

Contract for Pavilion and restrooms was renewed with Ward.

NEW BUSINESS:

The meeting was adjourned. **The next meeting will be December 14, 2006 at 3 PM.**