

Eagle's Pointe Property Owners' Association
Special Meeting
MINUTES
July 31, 2005

The Eagle's Point Property Owners Association Board of Director's Special Meeting was called to order by President Scott Whitcher on July 31, 2005 at 4:10 PM under the Pavilion shielding those present from the on again-off again showers. Present for the Board were Scott Whitcher, Jim Breininger and Roland Spressart. Management was not present. A quorum of the Boar was present, enabling votes to be taken.

Board Vacancies

Scott informed all that there were two recent resignations from the board and solicited volunteers for the vacant positions. After much discussion among those present, Jim Morrison, Celia Beauchamp and Kathleen Scavello names surfaced. Scott Whitcher made a motion that Celia Beauchamp and Kathleen Scavello be nominated as directors, and were accepted.

Because Kathleen had experience in police work, Scott immediately named her to the post of chairperson for the Safety and Security Committee.

Other Issues

There was an extensive discussion concerning BOD meeting time. No action was taken with a promise to take this matter into consideration during a future BOD meeting.

Questions were raised regarding contracts that EP was committed to which are follows:

1. Common Area Maintenance
2. Estate Mgt. And Lake
3. Pool Pavilion
4. Pool Cleaning
5. Street Sweeping
6. Bundy Management

The attendees were advised to put their concerns in an e-mail and the BOD will consider any legitimate suggestions.

Since this wasn't a formal meeting, the proceedings were ended in like manner.