

**EAGLES POINT HOMEOWNERS ASSOCIATION  
ANNUAL MEMBER MEETING  
Minutes of February 20, 2019**

The meeting was called to order at 7:01 pm by Wendy Harris, President.

**Notice**

It was established that the notice of the meeting was sent out in compliance with the Association Documents.

**Quorum**

A quorum was established with 20 lots represented; 7 in person and 13 by proxy.

**Approval of Minutes**

A **motion** was duly made by Sara McCurdy and seconded by Teresa Beecraft to approve the February 15, 2018 Annual Meeting of Members meeting minutes as presented. *Passed.*

**Association Manager's Report**

The Association Manager presented a summary of the year-to-date financial position. A **motion** was duly made by Cynthia Bjerstedt and seconded by Sara McCurdy to accept the January 31, 2019 Financial Report as presented, subject to audit. *Passed.*

**Review/Approval of FYE 03.31.2020 Budget**

On behalf of the Board of Directors, the Association Manager presented the FYE 03.31.2020 budget. The board approved the FYE 03.31.19 budget at their January 16, 2019 meeting which set the quarterly common assessment at \$243.75 per unit. A motion was duly made by Sara McCurdy and seconded by Al Reuter to ratify the FYE 03.31.2020 budget. *Passed.*

**Nomination and Election of Board**

The term of Teresa Beecraft and Al Reuter ended at this Annual Meeting. Both Members had indicated that they were willing to serve another term, if nominated and elected. There were no other nominations.

With only two nominated candidates for the two open positions on the board of directors, a **motion** was duly made by Cynthia Bjerstedt and seconded by Mac McCurdy to close the nominations for the board of director positions and to elect Teresa Beecraft and Al Reuter to the two open board of director positions by acclamation. *Passed.*

**Tax Resolution**

The proposed tax resolution was read. A **motion** was duly made by Sara McCurdy and seconded by Teresa Beecraft to accept the Tax Resolution as presented. *Passed.*

**Other Business**

There was no other business to be discussed.

### **Delegate Report**

Al Reuter, Eagle Point's BMSA Delegate, explained that he was not able to attend the most recent BMSA meeting thus he was not up-to-date on recent BMSA matters.

### **Adjourn**

With no further business to come before the Members, a **motion** was duly made by Mac McCurdy and seconded by Wendy Harris to adjourn the meeting at 7:45 pm. ***Passed.***