

**Lake Eddins Owners Association  
Annual Membership Meeting Minutes  
Tuesday, March 17, 2015**

**Opening Prayer:** John Simon provided the invocation.

**Call to Order** – President Larry Nobles called the meeting to order at 7:01 p.m. Staff confirmed that the number of attendees and proxies resulted in a quorum for the meeting.

**Proof of Notice:** Those in attendance were provided evidence of the proof of the meeting notice.

**Minutes 2014 Annual Meeting:** Charlie Smith read the minutes from the March 18, 2015 Annual Membership Meeting and asked if there were any corrections or changes.

**Motion:** A motion was made and properly seconded to accept the minutes from the March 18, 2014 Annual Membership Meeting as read. The motion was accepted.

**Audit Report for 2014/2015:** Shelley Rivers of the 2014/2015 Audit Committee provided those in attendance with a recap of the committee's financial review. The committee reported income for 2014 in the amount of \$513,188 and expenses in the amount of \$387,825 resulting in a net income gain as of December 31, 2-14 in the amount of \$125,362.

**Motion:** A motion was made and properly seconded to accept the 2014/2015 Audit Committee's report as presented. During discussions it was noted that the full audit report will be posted for review beginning March 18, 2015. The motion was accepted.

**2015/2016 Audit Committee Appointments:** President Nobles reported that the board has asked Keith Evans, Guy Morgan and Shelley Rivers to serve another term as the audit committee. He asked if there were any nominations from the floor or volunteers who would like to serve on the committee.

**Motion:** A motion was made and properly seconded to accept the board's recommendation for 2015/2016 Audit Committee appointments. There being no nominations or volunteer from the floor, the motion was accepted.

**2015/2016 Inspectors of Election Appointments:** President Larry Nobles reported that the board has asked Cathy Riley, Faye Souigny and Judy Kirkland to serve another term as the Inspectors of Election committee. He asked if there were any nominations from the floor or volunteers who would like to serve on the committee.

**Motion:** A motion was made and properly seconded to accept the board's recommendation for 2015/2016 Inspectors of Election appointments. There being no nominations or volunteer from the floor, the motion was accepted.

**Election of Board of Directors 2015/2016:** President Nobles reported that Lee Dennis has chosen to vacate his position on the board of directors. The remaining board

members, Tommy Godwin, Lynne Gains, Charlie Smith, Larry Nobles, Terry Owen and Jerry Perkins, Jr. have agreed to stay on for another term. Nobles also reported that Peggy Smith has agreed to fill the position vacated by Lee Dennis. Larry Nobles asked if there were any additional nominations from the floor for the 2015/2016 board of directors.

**Motion:** A motion was made and properly seconded to accept the slate of candidates by acclamation. The motion was accepted.

**Election of Board Officers:** President Nobles reported that he has agreed to serve another term as the board's president, that Jerry Perkins, Jr. has agreed to remain as the board's vice president and that Charlie Smith has agreed to serve as the board's secretary/treasurer for another term. Nobles asked if there were any nominations for these board positions from the floor.

**Motion:** A motion was made and properly seconded to elect Larry Nobles as President, Jerry Perkins, Jr. as Vice President and Charlie Smith as Secretary/Treasurer for the 2015/2016 term of office. The motion was accepted.

**Lake Information Committee Report:** Greg Gaines, chair of the LIC committee provided those in attendance with an update on the committee's activities for the year. He reported that a total of 410 boat decals were issued throughout the year. The decals make it much easier to determine if a boat on the lake should be on the lake. He also reported that the committee held two catfish rodeos throughout the year. The rodeos generated enough revenue to buy six feeders and feed for the year. The committee is planning two rodeos again this year. One will be held May 15 and 16 and the other will be held Thursday, Friday and Saturday of the Fourth of July weekend. Everyone is encouraged to get the children and grandchildren involved in the rodeos.

Gaines also provided pictures and a report from the electroshock that was conducted on the lake today. The company providing the test was an independent company and was hired so the LIC could obtain a third-party opinion of the lake management practices currently in place. The electroshock study provided extremely favorable results. The current lake management practices were reported as very successful and it was suggested that no changes be made in those practices.

**Drawing:** A drawing was held for the Glock MOD 21 .45. Shane Barnett of Waynesboro was the winner. It was noted that a total of \$3,549 was generated through the give-away.

**Adjournment:** There being no further business or announcements a President Nobles adjourned the meeting at 7:36 pm.

Respectfully Submitted,  
Charlie Smith  
Secretary / Treasurer