

**Lake Eddins Owners Association Board of Directors**  
**Special Meeting February 18, 2016**  
**As Per Bylaws, Article 5 Section 12**

Notice having been properly provided on February 8, 2016 under Bylaws, Article 5, Section 12 and a quorum being present, the meeting was called to order by President Larry Nobles @ 6:42 p.m. on February 18, 2016.

Board Members present: Larry Nobles, Jerry Perkins, Charlie Smith, Lynne Gaines, Terry Owen & Peggy Smith. Lake Manager Phil Fuller was also present.

**Acceptance of February 1, 2016 Regular Meeting Minutes**

**Motion:** A motion was made and properly seconded to accept the February 1, 2016 Regular Meeting Minutes. **Motion Carried**

**Access Card Policy**

Grant Bennett suggested we amend the Access Card Policy 2nd highlighted paragraph to read:

"All entities other than natural persons who are titled owners to a lot(s), shall first be required to obtain approval from the Lake Eddins Owner's Association Inc.'s Board of Directors, as to the number and type of access cards allowed."

Board agreed to amend Access Card Policy.

**Annual Meeting Notice, Nominations and Proxy**

Nominations from the Nominating Committee were presented by the Nominating Committee Chairman, Charlie Smith as follows:

Lynne Gaines, Jerry Perkins Jr., Charlie Smith, Terry Owen, Peggy Smith, Rick Brooks, Tim Watkins, Charles Burrier.

**Motion:** A motion was made and properly seconded to approve the annual Meeting Notice, nominations from the Nominating Committee, and Proxy. **Motion Carried**

**Church Security - Tabled until April 4, 2016 Regular Meeting**

**D&O Insurance**

Lake Manager reported that premium will be approximately the same as the 2015 policy.

## **Thornton Property**

The Thornton Property located at 1260 LE 1638 is being cleaned up in accordance with Article X, Section 14, (b), (c), & (d) of the Covenants, Conditions and Restrictions.

**Motion:** A motion was made and properly seconded to add charges for the cleanup to assessments. **Motion Carried**

## **Adjourn Meeting**

**Motion:** A motion was made and properly seconded to adjourn the Special Meeting @ 8:00 p.m. **Motion Carried.**

Respectfully Submitted,  
Charlie Smith  
Secretary./Treasurer