

**Lake Eddins Owners Association Board of Directors
Special Meeting July 23, 2015
As Per Article 5 Section 12**

A quorum being present, The meeting was called to order by President Larry Nobles @ 6:35 p.m. on July 23, 2015

Board Members present: Jerry Perkins, Charlie Smith, Terry Owen, Lynne Gaines, Peggy Smith & Tommy Godwin. Lake Supervisor Phil Fuller was also present.

BOD members read over and discussed Gate Access Card Policy. Phil Fuller will check on the delivery date for additional gate access cards and payment method. Charlie Smith & Lynne Gaines will incorporate changes to the policy and send it out to BOD members for review.

Motion: A motion was made and properly seconded for Charlie Smith and Phil Fuller to go to Magnolia State Bank and increase the limit on the LEOA Lake Manager's Visa card to \$15,000. The motion Carried.

Motion: A motion was made and properly seconded to adjourn Special Meeting @ 8:25 p.m. Motion Carried.

Respectfully Submitted,
Charlie Smith
Secretary./Treasurer