

**Lake Eddins Owners Association Board of Directors
Special Meeting July 1, 2014
As Per Article 5 Section 12**

A quorum being present, The meeting was called to order by President Larry Nobles
@ 5:14 PM on July 1, 2014

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

Due to the urgency of the issue to be addressed, a Special Meeting to decide on the type(s) and
colors of gate access cards to order so they can be received by end of July. All BOD members
were present and agreed to waive the requirement for 3 days meeting notification.

BOD discussed the cost difference for the cards if we use white, red, and blue. What we
discovered was that there are no solid red or solid blue cards available. The only option was to
have the card maker put stripes on the cards for a significant increase in cost. The most cost
effective solution is to go with all white cards and mark them with red and blue stamps with
indelible ink. Motion was made and properly seconded to order 6000 white cards. Motion
carried.

Motion was made and properly seconded to adjourn Special Meeting @ 5:51 PM. Motion
Carried.

Minutes Prepared by:
Charlie Smith
Sec./Treas.