

**LAKE EDDINS OWNERS ASSOCIATION
BOARD OF DIRECTORS MONTHLY
MEETING
November 12, 2012**

**There was no quorum at the scheduled November 5 meeting.
The meeting was called to order by Pres. Ron Bean at 6:00 p m on Monday 11/12/12.
Members present were Jerry Perkins, Larry Nobles, David Sage, Keith Davis, and
Freddie Raley. Mac McClintchen, Lake Manager, was present. Also present was
Board Attorney, Gene Hortman, and Attorney Andrew Cardwell.**

A motion was made, seconded and passed to go into executive session.

The Board came out of executive session at 7:10 p m.

**A motion was made, seconded and passed to allow Attorney Andrew Cardwell to
continue with the Lake Eddins title project.**

Minutes from three October meetings were read and accepted as read.

Financial Status was then reviewed.

Ongoing and Future Projects were discussed.

**The Camper Parking area is still being looked at. Pres. Bean notified the BOD with
the information requested by members of the BOD from Terral Insurance Agency.**

**A motion was made, seconded and passed not to lime the Lake at this time unless
the Board was willing to ask for a special assessment; no special assessment asked
for this purpose.**

**A motion was made, seconded and approved to send a bill to a member of the
Association for replacing signs and delineators that were destroyed.**

**A motion was made, seconded and approved to allow Lake Employees to take
Veteran's Day as a holiday.**

Motion was made and passed to adjourn at 7:40 p m.

Minutes prepared by,

Freddie Raley, Sec/ Treas

