

Lake Eddins Owners Association Board of Directors
Special Meeting November 19, 2013
As Per Article 5 Section 12

Board Members present included: Charlie Smith, Terry Owen, & Tommy Godwin.

A quorum being present, The meeting was called to order by President Larry Nobles
@ 6:26 PM on November 19th, 2013.

Board members read and discussed the letter to the Lake Eddins Volunteer Fire Department concerning the Correction Deeds and Financial Responsibility Agreement.

A motion was made by Terry Owen and properly seconded by Charlie Smith to approve the letters. The motion was unanimously accepted.

Board members read and discussed the letter to the Lake Eddins Volunteer Fire Department concerning Security Changes. A motion was made by Charlie Smith and properly seconded by Terry Owen for the BOD to take over security and make an annual donation of \$4800.00 to the LEVFD. The motion was unanimously accepted.

The BOD discussed and confirmed our previous decision for Southeastern Pond Management to lime the lake. The Lake Improvement Committee & BOD considered a last minute proposal from Davis Pond Services that did not meet our criteria.

A motion was made and properly seconded to temporarily recess special meeting
@ 6:52 pm to meet with LEVFD.

A motion was made and properly seconded to reconvene special meeting @ 8:05 pm. Motion was accepted.

A motion was made by Charlie Smith and properly seconded by Terry Owen to open a checking account for the Lake Eddins Security Committee with the following names on the signature card: Charles Smith, Terry Owen & Tommy Godwin. The motion was unanimously accepted.

Discussed books scattered all around in room behind office and agreed to send out a notice stating that anyone wanting them can come and get them and after a reasonable amount of time the remaining books will be donated to a charity. Charlie will notify Judy to send notice.

Motion was made and properly seconded to adjourn Special Meeting 8:19 PM. Motion was accepted.

Minutes Prepared by:
Charlie Smith
Sec./Treas.