

Lake Eddins Owners Association Board of Directors
Special Meeting October 10, 2018
As Per Bylaws, Article V Section 12

Notice having been properly provided on October 7, 2018 under Bylaws, Article V, Section 12 and a quorum being present, the meeting was called to order by President Vickie McKee @ 5:10 pm on October 10, 2018.

Board Members present: Vickie McKee, Shelly Rivers, Charlie Smith, Davey Dewitt, James Skidmore, & Jerry Perkins III, Lake Manager Phil Fuller was also present.

Purpose of Special Meeting: To review and approve funding to repair road across dam and dip on culvert on east side and combine LEOA bank accounts.

Motion: A motion was made and properly seconded to approve \$60,000 to patch and overlay 2" asphalt on dam road and fill in dip on east side culvert. **Motion Carried.**

Motion: A motion was made and properly seconded to withdraw funds & close the following accounts and deposit funds into the Lake Eddins Owners Association, Inc. checking account at Magnolia State Bank.

Great Southern Bank
Lake Eddins Owners Association, Inc.
Liming Account

Great Southern Bank
Lake Eddins Owners Association, Inc.
Road Account

Magnolia State Bank
Lake Eddins Owners Association, Inc. (savings)

Motion Carried.

Adjournment: There being no further business a motion was made and properly seconded to adjourn the meeting. President Vickie McKee then adjourned the meeting at 5:45 pm. **Motion Carried.**

Respectfully Submitted,
Charlie Smith
Secretary/Treasurer