

Lake Eddins Owners Association Board of Directors
Special Meeting February 14, 2017
As Per Bylaws, Article V Section 12

Notice having been properly provided on February 13, 2016 under Bylaws, Article V, Section 12 and a quorum being present, the meeting was called to order by President Lynne Gaines @ 9:05 am on February 14, 2017.

Board Members present: Lynne Gaines, Jerry Perkins, Charlie Smith & Peggy Smith. Lake Manager Phil Fuller was also present.

Purpose of Special Meeting: To discuss approval of Resolution Consenting to subdividing specific lot(s) by the Board of Directors from the Lake Eddins Owners Association Inc.

After discussion a motion was made.

Motion: Now Therefore, given the exceptional existing circumstances upon motion by Jerry Perkins Jr. and seconded by Charlie Smith, the Board of Directors for the Lake Eddins Owners Association, Inc. voted unanimously to ratify prior LEOA Board consent to, if any, and separately, this LEOA Board consents to and offers no objections to the subdivision of Lots No.10 and No.11, Unit 2, Section 4, Township 2 North, Range 13 East, Lake Eddins Subdivision, Jasper County, Mississippi consistent with that description and purpose provided in the July 29, 2005 Warranty Deed attached hereto. In doing so, this LEOA Board specifically acknowledges and states its recognition that this type of consent for subdivision of lot(s) has not been, and is not, the policy of the LEOA Board since the LEOA Board became separate and distinct from the Declarant, and further, the LEOA Board acknowledges and states it will continue to be the policy of the LEOA Board to not consent to subdividing Lot(s) in the future absent exceptional circumstances.

Attachments to these minutes:

- Resolution Consenting to subdividing specific Lot(s) by the Board of Directors for the Lake Eddins Owners Association, Inc. dated February 14, 2017
- Resolution of Board of Directors of Lake Eddins Waiving Provision of Section 11 and 13 of Declaration of Covenants. dated July 25, 2005
- Warranty Deed from Jack Reynolds McCarty and wife, Jimmie Faye McCarty to Charles Chatham Jr. and wife, Lisa Chatham dated July 29, 2005.
- Email from BOD Member Timothy Watkins. dated February 13, 2017.
- Email from BOD Member Terry Owen. dated February 13, 2017.
- Email from BOD Member Rick Brooks. dated February 20, 2017

Adjournment: There being no further business a motion was made and properly seconded to adjourn the meeting. President Lynne Gaines then adjourned the meeting at 10:00 am. **Motion Carried.**

Respectfully Submitted,
Charlie Smith
Secretary./Treasurer