

**Lake Eddins Owners Association Board of Directors
Special Meeting February 20, 2017
As Per Bylaws, Article V Section 12**

Notice having been properly provided on February 17, 2016 under Bylaws, Article V, Section 12 and a quorum being present, the meeting was called to order by President Lynne Gaines @ 5:30 pm on February 20, 2017.

Board Members present: Lynne Gaines, Charlie Smith, Rick Brooks, Terry Owen, Peggy Smith and Tim Watkins. Lake Manager Phil Fuller was also present.

Purpose of Special Meeting: To approve annual meeting notice and proxy prior to mail out.

Business Meeting:

Acceptance of February 6, 2017 Regular Meeting Minutes:

Motion: A motion was made and properly seconded to approve the February 6, 2017 Regular Meeting Minutes with item no. 11 (Grinder Pump Credits) rescinded.

The Motion Carried

This issue was previously addressed In June 7, 2004 Regular Meeting Minutes. See excerpt below:

There are 42 people who have sewer grinder pumps on their property, using their electricity. In the past they have received a \$2.00 per month decrease on their sewer amount. Most of these homeowners have anywhere from 4 to 10 other residences using these grinder pumps with the cost of electricity used being much more that the \$2.00 allotted credit. Kathy Hinton made the motion to decrease these individuals monthly rate on sewer from \$15.00 to \$7.50. Don Sumrall seconded, vote was unanimous.

Acceptance of February 14, 2017 Special Meeting Minutes:

Motion: A motion was made and properly seconded to approve the February 14, 2017 Special Meeting Minutes. **The Motion Carried**

1. LEOA VFD Bass Tournament:

Discussed Board approval for bass tournament with Levis Quave. Levis stated that rules would be the same as VFD tournaments held in the past. The date has not been set at this time. Levis agreed to work through the LIC to finalize plans and let us know the details and dates etc.

Motion: A motion was made and properly seconded to approve the 2017 VFD bass tournament. **The Motion Carried**

2. Temple Baptist Church:

Discussed TBC's request for more than one gate access card. Board agreed to have Lake Manager Phil Fuller address this issue.

Motion: A motion was made and properly seconded for Lake Manager to address this issue with TBC. **The Motion Carried**

3. Nominating Committee:

Discussed the nominations from the Nominating Committee for 2017 / 2018 BOD as follows:

Lynne Gaines*	Terry Owen*	Vickie McKee
Jerry Perkins Jr.*	Rick Brooks*	
Charlie Smith*	Tim Watkins*	<u>Incumbents Denoted by asterisk*</u>

Motion: A motion was made and properly seconded to approve the nominees from the Nominating Committee **The Motion Carried**

4. Annual Meeting Notice Letter & Proxy:

Discussed Annual Meeting Notice and Proxy.

Motion: A motion was made and properly seconded to approve the 2017 Annual Meeting Notice and Proxy. **The Motion Carried**

Executive Session:

Motion: A motion was made and properly seconded to go into executive session at 6:21 pm. **The motion carried.**

Motion: A motion was made and properly seconded to adjourn executive session at 6:27 pm. **The motion carried.**

Motion: A motion was made and properly seconded to transfer \$15,000 from the Liming Fund and \$20,000 from the Reserve Fund into the General Fund Checking account. **The motion carried.**

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 6:30 pm. **The motion carried.**

Respectfully Submitted,
Charlie Smith
Secretary/Treasurer