

**Lake Eddins Owners Association Board of Directors**  
**Special Meeting December 8, 2017**  
**As Per Bylaws, Article V Section 12**

Notice having been properly provided on December 6, 2016 under Bylaws, Article V, Section 12 and a quorum being present, the meeting was called to order by President Lynne Gaines @ 5:55 pm on December 8, 2017.

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

Purpose of Special Meeting: To discuss Attorney Jason Mangum's recommendation and agree on a way to legally convey the littoral land between the back survey pins and the water's edge on some of the waterfront lots in the association to the lot owners.

**Motion:**

A motion was made that LEOA will issue a quit claim deed on a case by case basis provided the lot owner assumes all costs associated with the transaction. The lot owner will arrange for and pay for a survey from the back survey pins to the water's edge, (+/- 347'). **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 6:31 pm. **Motion Carried.**

Respectfully Submitted,  
Charlie Smith  
Secretary./Treasurer