

EAGLE POINT BAY ASSOCIATION

www.eaglepointbay.org

Meeting: Special Meeting of the Board

Date August 26, 2011

PRESENT:

David Lovell – by cell phone
Patsy Vanseghi

ABSENT:

Call to order and Roll Call 1 p.m.

Association members were welcomed by the Board and invited to participate in discussions prior to Board votes. Sharon Hughes was appointed as Secretary ProTem.

Minutes – None

Treasurer's Report – Unavailable

Committee Reports – None

Old Business

Attendees were told that according to the Illinois General Not-for-Profit Corporations Act, members are allowed to record open meetings as long as their equipment doesn't interfere with the meeting and they are welcome to do so.

New Business:

By the power invested in the Board from the bylaws. The appointment of new Board members to fill vacant positions.

Theodore Amigdalos, John Wachsmuth and Sharon Hughes were appointed by the Directors to fill some of the empty Board seats. The Directors then voted to elect Theodore Amigdalos to the office of Vice President and John Wachsmuth as Treasurer, Sharon Hughes was elected to the office of Secretary. Mr Wachsmuth and Mr. Amigdalos were chosen by the Board, to act for the Association at the local banks and to sign the account signature cards. Mr Wachsmuth and Mr Amigdalos will make an appointment with Banks as soon as possible.

Several important committees were established and volunteers were requested to chair and staff the committees. The committees are: the Bylaws Committee; the Finance Committee; the Membership Committee; the Building Committee and the Parks Committee. The membership in these and other committees will be reviewed at the September 3 monthly meeting of the Board.

The Beach Patrol was given permission to access Association property while carrying out their work patrolling the Subdivision.

The EPB Ladies Group was given permission to use the Association Building for their regular meetings and fundraising events while waiting for the opportunity to sign a revised free use agreement with the Association.

Notice of the Special Meeting of the Members called for September 17th at 10am in the Association Building.

Members were told that the purpose of this meeting was the recall and replacement of Directors. The members will be allowed to decide on how to fill the empty Director positions at this meeting.

Adjournment: Next regular Board meeting **September 3 at 9 am** in the Association Building.

Respectfully submitted 8/26/2011

Sharon Hughes, Secretary

