**Eagle Point Golf Community Homeowners Association**

**Board Meeting Minutes**

Time: 5:30pm Date: October 29, 2019

Location: Talon Grill, 100 Eagle Point Drive, Eagle Point, Oregon 97524

**Call to Order, Welcome, Announcements & Agenda Changes:**

Brandon Crosier called the meeting to order at 5:40pm

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| **Roll Call: Rachel Chambers** | | | | |  |  | | | **Time:** | **5:41pm** |
| **Present** | **Absent** | **Name** | **Board Position** | |  | **Modification Committee** | | |  | **CPM** |
|  |  | **Brandon Crosier** | President | |  | **Dave Crossman** | | |  | **Tiffany Petree** |
|  |  | **Rachel Chambers** | Secretary | |  | **Mike Henk** | | |  | **John Dix** |
|  |  | **Terry Christiansen** | Treasurer | |  | **Ken Palmer** | | |  |  |
|  |  | **Debby Endicott** | Landscape Director | |  |  | | |  |  |
|  |  | **Jason Patterson** | Community Relations | |  |  | | |  |  |
|  |  | **Stephanie Wolfe** | Director | |  |  | | |  |  |
|  | Quorum Present Meeting Held | |  | Quorum Not Present Meeting Adjourned at: | | |  | Three (3) Board Members constitutes a quorum. | | |

**Discussion:** Debby Endicott’s resignation from the Modification Committee, and thanks given to her for her service

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| **Motion: To Accept Debby Endicott’s Resignation from the Modification Committee** | | | | | | | |
|  | **Motion** | **Second** | **Yes** | **No** | **Abstain** | **Absent** | **Other** |
| **Jason Patterson** |  |  |  |  |  |  |  |
| **Brandon Crosier** |  |  |  |  |  |  |  |
| **Debby Endicott** |  |  |  |  |  |  |  |
| **Rachel Chambers** |  |  |  |  |  |  |  |
| **Stephanie Wolfe** |  |  |  |  |  |  |  |
| **Terry Christiansen** |  |  |  |  |  |  |  |
|  | **Vote was:** | | **4** | **0** | **0** | **2** | **Motion Passed  Motion Failed** |

**Discussion:** Current MC Board Member’s participation level (Ken Palmer)

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| **Motion: To Remove Ken Palmer from the Modification Committee** | | | | | | | |
|  | **Motion** | **Second** | **Yes** | **No** | **Abstain** | **Absent** | **Other** |
| **Brandon Crosier** |  |  |  |  |  |  |  |
| **Jason Patterson** |  |  |  |  |  |  |  |
| **Debby Endicott** |  |  |  |  |  |  |  |
| **Rachel Chambers** |  |  |  |  |  |  |  |
| **Stephanie Wolfe** |  |  |  |  |  |  |  |
| **Terry Christiansen** |  |  |  |  |  |  |  |
|  | **Vote was:** | | **4** | **0** | **0** | **2** | **Motion Passed  Motion Failed** |

**Discussion:** New Recommendations for the Modification Committee – 4 full-time members and 2 alternates

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| **Motion: To Add 4 Full-time Members to the MC: Cameron Erickson, Kay Stier, Doug Hains, & Dorita Hains** | | | | | | | |
|  | **Motion** | **Second** | **Yes** | **No** | **Abstain** | **Absent** | **Other** |
| **Jason Patterson** |  |  |  |  |  |  |  |
| **Brandon Crosier** |  |  |  |  |  |  |  |
| **Debby Endicott** |  |  |  |  |  |  |  |
| **Rachel Chambers** |  |  |  |  |  |  |  |
| **Stephanie Wolfe** |  |  |  |  |  |  |  |
| **Terry Christiansen** |  |  |  |  |  |  |  |
|  | **Vote was:** | | **4** | **0** | **0** | **2** | **Motion Passed  Motion Failed** |

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| **Motion: To Add 2 Non-voting Members to the MC as Substitutes and Support Members:**  **Susie Roach & Michael Hartman** | | | | | | | |
|  | **Motion** | **Second** | **Yes** | **No** | **Abstain** | **Absent** | **Other** |
| **Brandon Crosier** |  |  |  |  |  |  |  |
| **Jason Patterson** |  |  |  |  |  |  |  |
| **Debby Endicott** |  |  |  |  |  |  |  |
| **Rachel Chambers** |  |  |  |  |  |  |  |
| **Stephanie Wolfe** |  |  |  |  |  |  |  |
| **Terry Christiansen** |  |  |  |  |  |  |  |
|  | **Vote was:** | | **4** | **0** | **0** | **2** | **Motion Passed  Motion Failed** |

**Homeowner Comments:** Concern as to what constitutes a quorum for the Modification Committee. A quorum would be 3 voting members to approve any motions for the MC.

**Adjournment:**

|  |  |  |  |  |  |  |  |
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| **Motion: Motion to Adjourn at 6:05pm.** | | | | | | | |
|  | **Motion** | **Second** | **Yes** | **No** | **Abstain** | **Absent** | **Other** |
| **Brandon Crosier** |  |  |  |  |  |  |  |
| **Jason Patterson** |  |  |  |  |  |  |  |
| **Debby Endicott** |  |  |  |  |  |  |  |
| **Rachel Chambers** |  |  |  |  |  |  |  |
| **Stephanie Wolfe** |  |  |  |  |  |  |  |
| **Terry Christiansen** |  |  |  |  |  |  |  |
|  | **Vote was:** | | **4** | **0** | **0** | **2** | **Motion Passed  Motion Failed** |

**Next Regular Board Meeting:**  The next Regular Meeting of the Board is scheduled for Tuesday, November 5 at

6:00 pm in the Eagle Point School District 9 Board Room, 11 North Royal Ave., Eagle Point, OR 97524.

Respectfully Submitted,

Rachel Chambers

EPGCHA Secretary

EPGCHA Board Meetings are not electronically recorded. It is the responsibility of homeowners to attend meetings if they want a more comprehensive account of the meeting. Board Minutes may be posted to the EPGCHA website prior to official approval by the Board. If any changes are made to the Minutes when approved, an updated version will be posted to the website.