

# Eagle Point Golf Community Homeowners Association

## Board Meeting Minutes

**Time:** 5:30 PM    **Date:** November 24, 2020  
**Location:** Zoom Teleconference

### Board Members

**Don Craig** - President    **Maria Shimizu** - Director    **Jeff Proulx** - Director  
**Alyssa Berg** – Community Relations    **Debby Endicott** – Landscape  
**Brandon Crosier** – Treasurer    **Philip Brooker** - Secretary

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

Don Craig called the meeting to order at 5:35 pm

Roll Call: Don Craig						Time:	5:35 pm
Present	Absent	Name	Board Position		Modification Committee		CPM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Craig	President	<input type="checkbox"/>	Kay Stier	<input type="checkbox"/>	Tiffany Petree
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Philip Brooker	Secretary	<input type="checkbox"/>	Bill Watson	<input checked="" type="checkbox"/>	John Dix
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeff Poulx	Director	<input type="checkbox"/>	Sara Edwards	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Debby Endicott	Landscape Director	<input type="checkbox"/>	Susan Roach	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Brandon Crosier	Treasurer	<input type="checkbox"/>		<input type="checkbox"/>	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Alyssa Berg	Community Relations	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Maria Shimizu	Director	<input type="checkbox"/>		<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Quorum Present Meeting Held			<input type="checkbox"/>	Quorum Not Present Meeting Adjourned at:		

Three (3) Board Members constitutes a quorum.

Homeowner Comments: None

Approval of Prior Meeting Minutes:

Hearings, Appointments:

Old Business:

Management, Committee, Director Reports:

New Business:

Open Board & Management Discussion:

Motion: adjourn to Executive Session at 5:37pm

	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Jeff Poulx	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 1 ☒ Motion Passed ☐ Motion Failed

Adjournment from Executive Session at 6:07pm

Motion: to accept the settlement agreement with the City of Eagle Point and the Holt Group as presented.							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Jeff Poulx	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 1 ☒ Motion Passed ☐ Motion Failed

The agreement will be signed, notarized and recorded with Jackson County.

Going forward will need to make sure the Holt Group is abiding by the agreement in full.

Adjournment:

Motion: to adjourn meeting at 6:22 pm							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don Craig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Debby Endicott	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Jeff Poulx	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Philip Brooker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maria Shimizu	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Vote was: 6 0 0 1 ☒ Motion Passed ☐ Motion Failed

**Next Regular Board Meeting:**

The next Regular Meeting of the Board is scheduled for December 1, 2020 at 6:00 pm Location: Zoom

Respectfully Submitted,

Tiffany Petree (CPM)

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.

DRAFT