

Eagle Point Golf Community Homeowners Association

Special Board Meeting Minutes

Time: 6:00pm **Date:** Tuesday October 25, 2018

Location: Eagle Point School District Board Room, 11 North Royal Avenue, Eagle Point, Oregon 97524

Attendees:

Ron Campbell - President **Jay Garlitz** - Director **Pat Adams** - Director
Tiffany Petree- CPM

Call to Order, Welcome, Announcements & Agenda Changes:

Ron Campbell called the meeting to order at 6:20 pm. No announcements. No agenda change

Roll Call:

Present	Absent	Name	Board Position
X		Ron Campbell	President
	X	Terry Marks	Secretary
	X	Brandon Crosier	Treasurer
X		Pat Adams	Director
X		Jay Garlitz	Director
Three (3) Board Members constitutes a quorum.			
3		A quorum was present.	
		_ A quorum was not present	

Homeowner Comments: NONE

Board Member Training:

Information was presented to the Board Members present regarding Board responsibilities, the fiduciary duty the board has to the homeowners, Governing Documents, board meeting edict, CC&R Enforcement, common areas, MC & DRC Committees, financial management, Reserve Study, legal services, communications, community events, the importance of confidentiality.

Open Board & Management Discussion:

Motion by Jay to move the July 2nd, 2019 Board Meeting to July 9th, 2019. 2nd by Ron Campbell. Motion passed unanimously.

Calendar will be updated and posted to the website and added to the New Homeowner Guide.

Adjourn:

Motion by Ron Campbell to adjourn meeting at 8:45pm 2nd by Pat Adams. Motion passed unanimously.

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.