

Eagle Point Golf Community Homeowners Association

Board Meeting Minutes

Time: 6:00 PM **Date:** September 8, 2020

Location: Zoom Teleconference

Board Members

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

Call to Order, Welcome, Announcements & Agenda Changes:

Tiffany Petree called the meeting to order at 9:02 am

Roll Call: Tiffany Petree					Time: 6:03 pm	
Present	Absent	Name	Board Position		Modification Committee	CPM
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Brandon Crosier	President	<input type="checkbox"/>	Kay Stier	<input checked="" type="checkbox"/> Tiffany Petree
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Philip Brooker	Director	<input type="checkbox"/>	Bill Watson	<input type="checkbox"/> John Dix
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeff Poulx	Director	<input type="checkbox"/>	Cameron Erickson	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Debby Endicott	Landscape Director	<input type="checkbox"/>	Sara Edwards	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Don Craig	Community Relations	<input type="checkbox"/>	Susan Roach	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Alyssa Berg	Director	<input type="checkbox"/>		<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" 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

New Business:

Board of Directors Training Materials Discussed & Presented by Tiffany Petree

Adjournment:

Motion: To Adjourn Meeting at 11:45 AM							
	Motion	Second	Yes	No	Abstain	Absent	Other
Brandon Crosier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Alyssa Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Vote was:			5	0	0	2	<input checked="" type="checkbox"/> Motion Passed <input type="checkbox"/> Motion Failed

Next Regular Board Meeting:

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

Respectfully Submitted,

Tiffany Petree