

Eagle Point Golf Community Homeowners Association

Board Meeting Agenda

Time: 6:00 p.m. **Date:** January 7, 2020

Location: Eagle Point School District 9 Board Room, 11 North Royal Avenue, Eagle Point, Oregon 97524

Board Members

Brandon Crosier - President

Rachel Chambers - Secretary

Terry Christiansen - Treasurer

Jason Patterson – Community Relations

Debby Endicott - Landscape

Jay Garlitz – Director

Don Craig - Director

***Special Notice:** Only members of the EPGCHA, or Board guests who are asked to speak by the Board, may speak or participate in discussions during the Board meeting.*

Call to Order, Welcome, Announcements, and Agenda Changes: Brandon Crosier

Roll Call: Rachel Chambers

Homeowner Comments: Homeowners and Board approved guests are encouraged to present their comments and ideas on Board agenda items, or other questions and concerns about our community. Please limit comments to three (3) minutes.

Approval of Prior Meeting Minutes:

Approval of December 3, 2019 Board Minutes

(Board Vote)

Hearings, Appointments:

Old Business:

1. RTJ Median Update
2. 2020 Projects
3. Phase 16 Update

Management, Committee, Director Reports:

Compliance

Modification Committee

Design Review Committee

Financials

Landscape & Maintenance

Community Relations

New Business:

1. Modification Process Discuss
2. 1st Quarter Meeting & Greet
3. 1st Quarter Newsletter
4. 2020 Common Area Asset Maintenance

Open Board & Management Discussion:

Any other items that need to be discussed by the Board and Management; projects, action items, etc.

Adjournment to Executive Session: If needed, the Board may adjourn to Executive Session at any time during an open meeting to discuss legally allowed items. The Board will then reconvene back into open meeting and vote on actions if required.

-Collections

Adjournment: Brandon Crosier

Next Scheduled Meeting: Tuesday February 4, 2020 at 6:00pm at the Eagle Point School District 9 Board Room, 11 N. Royal Avenue, Eagle Point, OR 97524.

Notice: The Board may call additional Special Meetings, which will be posted on the website (epgcha.com).
The Board may have to call Emergency Meetings, which may not be able to be posted on the website.