

Eagle Point Golf Community Homeowners Association
Quarterly Board Meeting
July 23, 2024 Agenda

Location: EPGCHA Office, 177 Alta Vista Rd, Suite B
Eagle Point, OR 97524
Time: 6:00 p.m.

Board Members

Liz Vogt-President **Don Craig**-Vice President **Tina Wolter**-Treasurer **Kim Wood**-Secretary
Debby Endicott-Landscape Director **Dennis Romero**-CR&A Director **Don Harbich** – 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. **Limited times may be given depending on the business before the Board of Directors.**

Call to Order (Liz Vogt)

Open Forum (comments, questions, and suggestions from Homeowners)

Consent Items:

April 30, 2024 Board Meeting Minutes

Action Without a Meeting: AMFAM renewal, mulch replenishment bid, attorney action

Hearing:

Request for waiver of violation fines

Old Business:

Parks Legacy - Proposed Lots

Committee/Board Member Updates:

Treasurer (April-May 2024)

Landscape Committee

Modification Committee

Community Relations & Activities

Hearings & Compliance Report (3rd quarter 2024)

New Business:

Monument Tree Resolution-Rescind

Revised Fence Resolution

Violation Fine Reversal

Start on Rules & Regulations Revisions

Adjournment (Liz Vogt)