

**Eagle Point Golf Community Homeowners Association  
Board Meeting Minutes**

**Time:** 6:07 PM    **Date:** October 3, 2024  
**Location:** 177 Alta Vista Road, Suite B, Eagle Point, OR 97524

**Board Members**

Liz Vogt, Don Craig, Tina Wolter, Kim Wood, Debby Endicott, Dennis Romero and Dave Newell.

Liz Vogt called the meeting to order immediately after the adjournment of the Annual Meeting.

The purpose of the meeting was for the appointment of Board Officers.

A motion was made by Kim Wood and seconded by Debby Endicott to appoint Liz Vogt as President. Motion passed unanimously.

A motion was made by Dennis Romero and seconded by Kim Wood to appoint Don Craig as Vice President. Motion passed unanimously.

A motion was made by Don Craig and seconded by Debby Endicott to appoint Kim Wood as Secretary. Motion passed unanimously.

A motion was made by Debby Endicott and seconded by Kim Wood to appoint Tina Wolter as Treasurer. Motion passed unanimously.

The meeting was adjourned at 6:10 p.m.

**Next Regular Board Meeting:**

The next Regular Meeting of the Board of Directors is scheduled for Tuesday, October 22, 2024 at 6:00 p.m. at 177 Alta Vista Road, Suite B, Eagle Point, OR 97524.

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.