

**Eagle Point Golf Community Homeowners Association
Quarterly Board Meeting
April 22, 2025 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 - LC Director **Dennis Romero** - CR&A Director **Dave Newell** – 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:

1/28/25 Board Meeting Minutes

Action Without a Meeting: Attorney Collection Legal Action

Old Business:

RTJ Proposed Lots

Rules & Regulations Revisions

Monument Signage

Committee/Board Member Updates:

Treasurer Update

Landscape Committee Update

Modification Committee Update

Community Relations & Activities Update

Compliance Committee Update

New Business:

Domain Name Renewal

EPE Quail Run Park Signage (for Board input)

Tax Lots & Landscape Maintenance/Water Shutoff

Annual Meeting Date - 9/16 or 9/30

Fence Installation Shared Expense Request

Adjournment (Liz Vogt)

The next Board of Directors meeting is scheduled for July 22, 2025