**Eagle Point Golf Community Homeowners Association**
**Quarterly Board Meeting**
**November 10, 2026 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
**Linda Brodersen** - LC Director **Dave Newell** – Director **Vacant** - 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:**
7/28/26 Board Meeting Minutes

**Old Business:**
None

**Committee/Board Member Updates:**
Treasurer Update
Landscape Committee Update
Modification Committee Update
Community Relations & Activities Update
Compliance Committee Update
CC&R Review Committee

**New Business:**
Hearing Request
2027 Proposed Budget
Updated Board Responsibilities Chart
2027 Board Meeting Schedule

**Adjournment** (Liz Vogt)

The next Board of Directors meeting is scheduled for: to be determined