

Eagle Point Golf Community Homeowners Association

Annual Meeting Minutes

Time: 6:00pm **Date:** Thursday, October 3, 2024

Location: HOA Office, 177 Alta Vista Rd., Eagle Point, OR 97524

Attendees:

Liz Vogt – President **Don Craig** – Vice President **Tina Wolter** – Treasurer
Kim Wood – Secretary **Debby Endicott** – Landscape Director
Dennis Romero – Community Relations & Activities Director

Call to Order, Welcome, Announcements & Agenda Changes:

Liz Vogt called the meeting to order at 6:00 p.m. This meeting was continued from the originally scheduled Tuesday October 1, 2024 Annual Meeting of Members in which the quorum requirements were not met to call the meeting to order.

Report on Quorum:

Reduced Quorum (20% of the Voting Members either in person or by proxy) was met with 148 Voting Members present or by proxy.

Board Member Election

Liz Vogt asked the candidates that were running for election to introduce themselves. Those candidates were: Don Craig, Debby Endicott, Dave Newell, Dennis Romero and Kim Wood. Liz Vogt asked owners that had not yet voted to cast their votes.

IRS Revenue Ruling 70-604

Liz Vogt asked owners that had not yet voted on the IRS Revenue Ruling to cast their votes.

2023 Annual Meeting Minutes

Liz Vogt called for a vote on approval of the 2023 Annual Meeting Minutes. *A motion was made by Debby Endicott and seconded by Kim Wood to approve the 2023 Annual Meeting Minutes. The motion passed unanimously.*

Annual Committee Updates

Committee updates had been given on Tuesday October 1, 2024 so Liz asked if owners had any questions for the Committee. There were some questions on landscaping that Debby Endicott addressed.

Homeowner Questions & Comments

Liz Vogt asked for any questions or comments from the floor. There were no further questions.

Announcement of Election Results

The election results for board positions were announced:

- Don Craig (2-year)
- Dennis Romero (2-year)
- Debby Endicott (2-year)
- Dave Newell (1-year)
- Kim Wood (1-year)

The election results for the IRS Ruling 70-604: the vote passed (98% approval) that excess membership income over membership expenses for the year end 12/31/24 shall be applied against the subsequent tax year member assessments.

Liz Vogt announced that a brief Board Meeting would be held upon adjournment of the Annual Member for the specific purpose of nominating officers of the Board. The next Board of Directors Meeting is scheduled for October 22, 2024.

Adjournment:

A motion was made by Liz Vogt and seconded by Tina Wolter to adjourn the Annual Meeting at 6:07 p.m. The motion passed unanimously.

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.