

**Eagle Point Golf Community Homeowners Association**  
**Quarterly Board Meeting**  
**January 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.

**Call to Order** (Liz Vogt)

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

**Consent Items:**

November 9, 2023 Special Meeting Minutes

Action Without a Meeting: 1) Holiday Soiree Gift Cards   2) Quality Tree Bid Approval

**Old Business:**

Tax Lot 4400 - Commercial Appraisal Proposal

**Committee/Board Member Updates:**

Treasurer (October/November 2023 FS & Attorney Action re: Collections)

Landscape Committee - Updates & Proposals for Board Approval

Modification Committee Report (4th quarter 2023 & MC Member Appointment)

Community Relations - Dennis Romero

Hearings & Compliance Report (4th quarter 2023)

CC&R & Bylaws Simplification Committee - meeting on 1/30/24

**New Business:**

Legacy Projects Proposed Lot Addition-Annexation into EPGC

Lifted Sidewalk Slab Replacement Proposal - RTJ & Silverado

Owner Request - Install Camera on Mailbox

**Adjournment** (Liz Vogt)