

# Eagle Point Golf Community Homeowners Association Special Board Meeting Minutes

**Time:** 12:00PM    **Date:** December 3, 2022  
**Location:** 177 Alta Vista Rd, Suite B, Eagle Point, OR 97524

## Board Members

**Don Craig** - President    **Kim Wood** - Secretary    **Tina Wolter** - Treasurer  
**Debby Endicott** - Landscape Director    **Patty Jensen** - Community Relations Director  
**Jeff Proulx** - Director    **Liz Vogt** - Director

**Board Members Present:** Don Craig, Kim Wood, Debby Endicott, Patty Jensen and Liz Vogt

The meeting start location was on property at the corner of Alta Vista Rd and Robert Trent Jones Jr. Blvd. to review the areas under discussion and answer any questions then proceeded to the EPGCHA office.

**Call to Order:** 12:30 p.m. by Don Craig.

**Purpose of Meeting:** Discussion and decision on Phase 19/20 buffer zone on Settlement Agreement requirement and Holt's request for fencing installation to extend into the buffer zone area.

**Decision Tabled:** the meeting will be adjourned to a time that all seven Board members are in town and available so that the decision is made by a full Board of Directors.

**Meeting adjourned.**

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.