

**Eagle Point Golf Community Homeowners Association
Special Email Board Meeting Minutes**

Time: 6:00PM **Date:** December 14, 2021

Location: Email

Board Members

Don Craig - President **Jeff Proulx** - Director
Patty Jensen – Community Relations **Debby Endicott** – Landscape
John Dowdy – Treasurer **Philip Brooker** - Secretary

Board Members Present: Don Craig, Debby Endicott, Patty Jensen, Philip Brooker, John Dowdy, Jeff Proulx

Others: Taryn Nugent (Fieldstone)

A quorum was established.

Meet & Greet Welcome Gifts: Fieldstone gave a Community Relations update. The first Meet & Greet for new homeowners for 2022 is scheduled for January 22, 2022. The Board considered a welcome gift for homeowners.

Debby moved to approve the welcome gift for homeowners, Patty Jensen seconds. Motion passed unanimously.

Fieldstone announced Ron Campbell's resignation from the Board.

The Board chose, by consensus, January 25, 2022, at 6:00 p.m. as a special meeting date to hold a strategy planning session for the next two years of events.

Next Regular Board Meeting:

The next Regular Meeting of the Board is scheduled for Tuesday, January 4, 2022, at 6:00 p.m. via Webex.

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.