

**Eagle Point Golf Community Homeowners Association**  
**Quarterly Board Meeting**  
**April 30, 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:**

January 23, 2024 Board Meeting Minutes

Action Without a Meeting: 1) Music & Wine Event Glasses Purchase

**Old Business:**

Tax Lot 4400 - Commercial Appraisal Findings

**Committee/Board Member Updates:**

Treasurer (2023 Year End Review/January-March 2024)

Landscape Committee - Bid Review & Appointment of Member(s)

Modification Committee

Community Relations & Activities

Hearings & Compliance Report (1st quarter 2024)

CC&R & Bylaws Simplification Committee - hold for lot 4400 decision

**New Business:**

Annual Meeting Date Change to 9/17/24

HB-2534 Resolution

Collections - Payment Plan Request & Accounts to Attorney

Uncured CC&R Violations Additional Action

Homeowner Complaint

**Adjournment** (Liz Vogt)