

Eagle Point Golf Community Homeowners Association

Annual Meeting Minutes

Time: 6:00pm **Date:** Tuesday, September 27, 2022
Location: 177 Alta Vista Rd, Suite B, Eagle Point, OR 97524

Attendees:

Don Craig - President **Philip Brooker** – Secretary **Debby Endicott** – Landscape Director
Jeff Proulx – Director at Large **Patty Jensen** – Community Relations Director
Candace Pickett - Fieldstone

Call to Order, Welcome, Announcements & Agenda Changes:

Don Craig called the meeting to order at 6:00 p.m., and did a roll call of the existing Board. This meeting was continued from the originally scheduled Saturday September 24, 2022 Annual Meeting of Members in which neither the 51% or 26% quorum requirements were met.

Report on Quorum:

Quorum (51% of the Voting Members either in person or by proxy) was not met.

Philip Brooker motioned to adjourn the meeting to lower the quorum to 26%, second by Debby Endicott, motion passed unanimously.

Don Craig called the meeting to order at 6:05 p.m. The Association met the minimum requirement of 26% of Member Votes either in person or by proxy for the minimum quorum required to officially hold the meeting with 28% of Lots represented at the meeting.

2021 Annual Meeting Minutes

Jeff Proulx moved to approve the 2021 Annual Meeting Minutes. Philip Brooker seconded the motion; motion passed unanimously.

Board Election Results

Don Craig asked for the election results to be provided for announcement.

Phillip Booker read the election results for those that were elected:

- Don Craig
- Debby Endicott
- Tina Wolter
- Kim Wood

Homeowner Questions & Comments

Don asked for any questions or comments from the floor. Items that were brought up were as follows:

- Drones being flown directly over houses and what can be done.
- Marijuana and other offensive odors and what can be done.
- Question on whether rentals were allowed in the community.

- Complaints/Concerns on noise, the lack of landscape maintenance at specific homes and parking complaints.
- Complaints/Concerns on trees and trimming (either the lack of or improper trimming).
- Question regarding the rushing water sound at one of the storm drains on Robert Trent Jones Jr. Blvd and concern it was a leak (it is irrigation water that is going to the golf course).
- Questions on the Holt phases and status of completion/building.

Patty Jensen updated those present on the upcoming garage sale and Holiday Light Tour events that were scheduled.

Jeff Proulx moved to adjourn the Annual Meeting at 6:35 p.m.. The motion was seconded by Kim Wood and passed unanimously.

Next Regular Board Meeting:

The next Regular Meeting of the Board is scheduled for Tuesday, October 18, 2022 at 6:00 p.m. at 177 Alta Vista Rd, Suite B, Eagle Point, OR 97524. The Board will nominate its officers at the upcoming Board Meeting.

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.