

**Eagle Point Golf Community Homeowners Association
Special Board Meeting
January 4, 2022 Agenda**

Location: Webex
[Join Meeting Here](#)

Time: 6:00 p.m.

Join by phone: 1-415-655-0001
Meeting number (access code): 2555 408 3867
Meeting password: EPGCHA2022 (37424220 from
phone)

Board Members

Don Craig - President **John Dowdy** - Treasurer **Philip Brooker** - Secretary
Debby Endicott - Landscape Director **Patty Jensen** - Communications Director
Jeff Proulx - 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 (Don Craig)

Roll Call (Don Craig)

Open Forum (open for Homeowner Comments)

Consent Items for Approval:

October 5, 2021, Board Meeting Minutes
November 2, 2021, Special Meeting Minutes
December 14, 2021, Email Board Minutes

Hearings:

1205 Poppy Ridge – cutting trees without approved MRF (Memorial Tree Property)

Committee Reports:

Treasurer (Financials)
Landscape & Maintenance
Community Relations
MC
DRC
Compliance

New Business:

Formation of New Committees (Hearings, Collections, CC&R Simplification)
2022 Reserve Study
Princeville Project Approval
Phase 11, 15, 17, 18 Concerns from Residents
Enforcement Resolution Rewrite
2022 Calendar (Meet & Greets, Garage Sales, any other activities)
Office Water Service

Adjournment (Don Craig)