

**Eagle Pointe PSA
PSA BOARD OF DIRECTORS**

**Annual Board Meeting
MINUTES
January 11, 2025**

EXECUTIVE COMMITTEE MEMEBERS PRESENT

Peter Samuelson, Vice President; Jennifer Kopke, Secretary; Kim Cunningham, Treasurer; Jack Krajnak, At Large

ABSENT

Melissa Emily, President; Ken Surface, At Large;

PSA BOARD MEMBERS PRESENT

John Menne, Harbour Pointe; Robbie Robertson, LaSalles Woods; Dan Santangelo, Eagle Cove; Laura Domanski, Bay Pointe; Dan Dodge, Water's Edge II; Sandra Hulse, Woodridge; Rich Samuelson, Front Nine; Michael Sciscoe, Greenridge; Gail Miller, pointe Cove; Jim Bottorff, Courtyard; Tony Piano, Bay View; Pammy Rogers, Eagle Bay II

ABSENT

Jeff Blodgett, Fairway Knoll; David Gray, Water's Edge I and Pointe Retreat; Melissa Emily, At Large

MEETING CALLED TO ORDER AT 5:04 PM – Peter Samuelson, Vice President

APPROVAL OF MINUTES

A correction of Dan Saint Angelo did not participate in the 11/21/24 Zoom BoD Meeting otherwise NO comments or corrections were made.

Minutes of the November 21, 2024, PSA Board meeting were approved.

ELECTION OF EXECUTIVE COMMITTEE – Peter Samuelson, Vice President

Slate of Candidates

The Slate of Candidates for vacant positions was presented by Jack Krajnak, Chair of the Nominating Committee. The following were the vacant positions and the nominees for election.

Vice President – Peter Samuelson

Secretary – Jennifer Kopke

At Large – Jack Krajnak

At Large – Tony Piano

At Large – Milan Milivojevic

Eagle Pointe PSA
PSA BOARD OF DIRECTORS

MOTION

The Motion was made to elect all five nominees as presented on the slate for election.

Motion made by Jim Bottorff and Second by Dan Dodge

The Motion passed electing the five nominees.

FOOD AND BEVERAGE and GOLF UPDATE – Jack Krajnak

- Jeff Schroeder is the General Manager over Golf, Food & Beverage for Kemper Sports. The F&B manager reports to Jeff.
- A Coffee Corner will be created in the small area by the front doors to the Clubhouse currently called the Children's Corner. A self-serve coffee machine will be installed and some breakfast items will be available for sale when golf resumes in the Spring.

PUMP HOUSE UPDATE – Tony Piano

The Pump House was removed after it collapsed. The Pump House is scheduled to be re-built after the new pump is installed in February, weather permitting.

MAINTENANCE – Rich Samuelson

The Flag Pole roof area on the main building will be scheduled for repair, weather permitting.

A detailed report of the maintenance projects completed in 2024 was submitted.

FINANCIAL – Kim Cunningham, Treasurer

(The financial reports are sent out to the BoD members by email and filed by the Treasurer)

A 2024 Yaar End Report will be presented at the February PSA Board Meeting.

A complete PSA 2025 Budget will be presented at the February PSA Board Meeting.

A final Budget/Expenditure Report for Sahm's F& B will be presented at the February PSA Board Meeting

Eagle Pointe PSA
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FUTURE PROJECT – Peter Samuelson, Vice President

A PowerPoint overview of recommended By-Laws changes and additions recommended by the Executive Committee for consideration by the PSA Board of Directors was presented.

The process for implementation of any recommended By-Law changes would necessitate a review by the PSA Attorney then a vote from the PSA Board to accept any changes and additions.

The PowerPoint was made available to Board members by email.

SECURITY ISSUES - Robbie Robertson & Jim Bottorff

FYI, during a weather emergency such as the recent snow emergency, the gates will not will be locked open as planned. This created a situation where the other gates did not function.

FOR THE RECORD

Deferred

NEXT MEETING – Thursday, February 27, 2025

ADJOURN- at 6:30 pm

Respectfully Submitted

Jennifer R. Kopke, PSA Executive Secretary

**EAGLE POINTE PSA
BOARD OF DIRECTORS MEETING
MINUTES
February 27, 2025**

PSA BOARD OF DIRECTORS

Present

Laura Domanski, BayPointe; James Bottorff, Courtyard; Pammy Rogers, Eagle Bay 2; Jeff Blodgett, Fairway Knoll; Rich Samuelson, Front Nine; Michael Sciscoe, Greenridge; Robbie Robertson, LaSalle's Woods; Gail Miller, Pointe Cove; Dan Dodge, Water's Edge 2; Sandra Hulse, Woodridge; Melissa Emily, BoD at Large

Absent

David Gray, Pointe Retreat & Water's Edge 1; Tony Piano, Bay View; Alan Hogan, Eagle Bay 1; Dan Santangelo, Eagle Cove; Craig Arnold, East Bay

EXECUTIVE COMMITTEE MEMBERS

Present

Melissa Emily, President; Peter Samuelson, Vice President; Jennifer Kopke, Secretary; Kim Cochran, Treasurer; Jack Krajnak, At Large

Absent

Tony Piano, At Large; Milan Milivojevic, At Large

CALLED TO ORDER AT 6:03 PM

MOTION TO APPROVE January 11, 2025 MINUTES

Motion made by Mike Sciscoe, Seconded by Gail Miller, approved

Minutes of the January 11, 2025, PSA Board meeting were approved.

EP FOUNDATION UPDATE – Jerry Pajac

Update on plan & completion of the Backyard Landscaping Project. Announced an "interest free loan" that will fund the continuation & completion of the Landscaping Project.

FOOD AND BEVERAGE – Jack Krajnak

Jake King, Restaurant Manager and Michaela Williams gave updates on the following restaurant transition progress. Jake presented the menu offerings that will be offered beginning in very early March. A soft roll out of the new menu will begin the week of March 10. Vegetarian and Gluten free items will be noted on the menu. Nightly specials will continue as advertised. A separate Bar Menu will be offered in the Turn Bar. Featured special cocktails will be created and offered.

Michaela will produce a monthly EP Restaurant & Bar Newsletter. Special events, menus, entertainment, game day sports event coverage, golf events, etc. will be featured.

BoD member questions included carry out availability, yes; utilization of Turn Bar Space; and contact phone number and coverage for taking calls. A new sign with the new logo should be ordered and on site very soon. The staff uniforms are in use with the new logo in place.

GOLF OPERATIONS UPDATE - Jack Krajnak

- Number of rounds for month – 2024 630 rounds in February, in 2025 Zero rounds in February. January and February 2025 were a brutal weather months with frigid temps and frequent heavy snowfalls.
- The plan currently is for the golf course to open for tee times and play on 3/4/2025, weather permitting!
- The sale of the 2-year golf membership will begin again March 1 at an increased fee.
- Pump House update, the construction progresses, the pump is installed, the electrician will finalize the power, and then a new roof will be installed by March 7 weather cooperating. It will be ready for use!
- Sidewalks in the Backyard should be poured beginning March 4, 2025, weather cooperating.

MAINTENANCE UPDATE - Rich Samuelson

- Current tasks

- Spring cleanup of grounds and gardens
- Inspect roof by entrance for leaks

- Upcoming tasks

- Stain Nest deck, weather permitting.
- Remove tree overhanging Bocce Ball.
- Replace, rehang exterior doors on clubhouse

Treasurer's Report - Kim Cochrane, Treasurer

- The monthly financial reports were sent by email to the PSA BoD Members
- Financial performance to date discussed
- Delinquent accounts – Prime Meridian I (PMI) has improved the collection of delinquent accounts
- Current status of Sahm's financials. The ExCom will report their recommendations for the PSA BoD as the how to proceed with the issues when the response is received from Sahm's or his attorney.
- The "Books" for 2024 are not ready to be closed.

FUTURE OF EAGLE POINTE

Bylaws Update Discussion - Peter Samuelson, Vice President

A PowerPoint presentation was reviewed and discussion followed on four of the EXCom recommended changes that should be considered by the PSA BoD for revision.

1. The first discussed was Election Date Conflict in the ByLaws and the ByLaws that determine the month and date for election of Officers, the month and date of the PSA BoD Annual Meeting, and the month and date for the PSA Homeowner's Annual Meeting.
2. The second ByLaw change would prohibit a PSA Board Member to represent more than one village on the PSA Board.
 - After discussion, the BoD members indicated by a show of hands the desire to change this ByLaw to represent only one village. This will require language in an approved Motion reviewed and approved (language) by the attorney to change this in the By-Laws.
3. The final ByLaw change was to address the issue of Term Limits. The discussion favored limiting election to offices for two consecutive terms.

The decision of the Bod after discussion and consideration was to proceed with the ByLaw changes is to implement a two-step process that includes:

1. First a motion for the BoD to agree that the changes are necessary and to proceed with the process.
2. The second step is preparation of the final version of the proposed changes, have the attorney review for any legal issues or corrections, and
3. The third step to have a motion made to implement the changes and the BoD vote on this motion.

Next Meeting - March 27, 2025

ADJOURN at 7:30 pm

Respectfully Submitted
Jennifer R. Kopke, PSA Executive Secretary

**Eagle Pointe PSA
Board Meeting
March 27, 2025**

Meeting called to order by Melissa Emily, President at 6:00 pm EDT

Ex Com Present: Melissa Emily, President; Peter Samuelson, Vice President; Kim Cochrane, Treasurer; Jack Krajnac, At Large; Milan Milivojevic, At Large
Presen by Zoom: Tony Piano, At Large; Jennifer Kopke, Secretary

PSA Board Members Present: Laura Domanski, Bay Pointe; Jim Bottorff, Courtyard; Pammy Rogers, Eagle Bay 2; Jeff Blodgett, Fairway Knoll; Rich Samuelson, Front Nine; Mike Sciscoe, Greenridge; Robbie Robertson, LaSalles Woods; Gail Miller, Pointe Cove; Doug Dykstra, Waters Edge 1; Dan Dodge, Waters Edge 2
PSA Board Members by Zoom: Tony Piano, Bay View. Dan Santangelo, Eagle Cove; David Gray, Pointe Retreat; Craig Arnold, East Bay; John Menne, Harbour Pointe; Sandra Hulse, Woodridge

EP Foundation: Betsy Larson, President

Betsy gave an overview of Foundation Garden Project and the Golf Outing Fundraiser planned for June 19, 2025.

Meeting Agenda

F&B Update - Jeff Schroder, Kemper

- Revenues strong & above budget, Valentine's Dinner was sold out.
- Band planned for Friday & Sunday of Memorial Day Weekend, Band for Labor Day, Friday only.
- Buffet for Easter & Mother's Day.
- Poolside outdoor dining when the pool opens.
- Pizza update, old oven used purchase in 2018 has a broken thermo control. A purchase of a new or funds to repair the oven was necessary. A New pizza oven was ordered 3/19 and delivered 3/25. Installation is scheduled.
- Targeted marketing for all IU basketball games, social media and email blasts to all EP residents.
- Working on "debunking" EP Restaurant as a private restaurant.
- Delivery inside EP but liability issue outside EP.
- Sign ordered for restaurant should be up in 2-3 weeks.

Golf Update – Jack Krajnak

- There were NO golf rounds in February, March is anticipated at 18% with 7% revenue increase.
- A chart showing memberships and types sold was provided.
- A new John Deer blower for fairways and greens was ordered and should be delivered 3/28.
- Pump house rebuild and installations is complete and operation has been turned over to Chad for use.

**Eagle Pointe PSA
Board Meeting
March 27, 2025**

- The new pump house will be added to the insurance policy.
- Professional floor steam cleaning in Clubhouse is complete and the ugly rugs are gone.

Maintenance – Rich Samuelson

- Volunteers needed for Adopted Garden maintenance throughout the growing season.
- Porch deck and Nest decks need staining.
- Replacement of exterior doors on clubhouse in process.

Treasurer's Report – Kim Cochrane

- See Financial reports attached to the Agenda for review.
- A financial report will be sent to the PSA Board for review for April Meeting and Annual Homeowners meeting.
- John Richards, Attorney, will meet with EX Com to review and recommend resolution to Sahm's contract infractions.

By Laws Revisions – Peter Samuelson

- Peter's PowerPoint was attached to the meeting Agenda for review.
- Recommended changes for #1 - #4 were briefly reviewed, #5 was eliminated from changes.
- Revisions #7, #8, & #9 were reviewed these will update the role of the LLC. Recommended that these changes be parked until review with John Richards, Attorney.
- Revision #10 covers revisions to current members who comprise the EX Com. Options recommended by the EX Com are:
 - Retain 4 Officer positions;
 - Add a Golf/Food Liaison appointed by the President;
 - Add a Chair of Nominating Committee nominated by the President and elected by the board; and
 - Retain one At Large Member position.
- Revision #11 would give the President a vote on all Board Motions.
- Gail Miller recommended a #12 that would consolidate Article III Section 17 and Article IV Section 2.

Meetings scheduled in April 2025

Annual Homeowners Meeting – **Saturday April 26, 2025**

PSA Board Meeting – **Thursday April 24, 2025**

Ex Com Meeting – **Tuesday April 22, 2025**

**Eagle Pointe PSA
Board Meeting
March 27, 2025**

Meeting Adjourned – 7:30 pm EDT

Respectfully Submitted,

Jennifer R. Kopke, PSA Secretary

PSA Board of Directors

Meeting

April 24, 2025

Meeting Called to Order – 6:00 pm EDT

PSA Board Members Present

Laura Domanski, Bay Pointe; Tony Piano, Bay View; James Bottorff, Courtyard; Sarah Laros (by Zoom), Eagle Cove; Mike Sciscoe, Greenridge; Robbie Robertson, LaSalle's Woods; Gail Miller, Pointe Cove; David Gray (by Zoom), Pointe Retreat; Doug Dykstra, Water's Edge I; Sandra Hulse (by Zoom), Woodridge; Melisa Emily, At Large

Absent

Alain Hogan, Eagle Bay 1; Pammy Rogers, Eagle Bay 2; Craig Arnold, East Bay; Rich Samuelson, Front Nine; John Menne, Harbour Pointe; Dan Dodge, Water's Edge 2

Ex Com Members Present

Melissa Emily, President; Peter Samuelson, Vice President; Jack Krajnak, At Large; Tony Piano, At Large; Milan Milosovitch, At Large; Jennifer Kopke, Secretary by Zoom

Absent

Kim Cochrane, Treasurer

Guest

Betsy Larson, President Eagle Pointe Foundation

Approval of Minutes from March 27, 2025

Deferred by President Melissa Emily

Eagle Pointe Foundation – Betsy Larson, President

Fundraising Event scheduled as a Golf Outing on June 19, 2025. Village sponsorships for each hole at \$125 per hole.

Upgrading the Security Camera System – Jim Bottorff, Security Committee

Discussion need to replace the old camera system at the Village gates with a new system at a cost of \$28,000. This would include a camera system that includes the ability to read license plates. The license plate capability could be added at a later date for initial cost savings.

The Board members were in favor of proceeding with the camera system upgrade at a cost of approximately \$13,000.

There was no Motion made to proceed with the camera system upgrade. A motion should be presented at the next meeting of the PSA Board after budget approval is discussed.

Food and Beverage and Golf Update – Jack Krajnak; Jeff Schroeder, Kemper Manager

PSA Board of Directors

Meeting

April 24, 2025

- ADR (average daily rate) for golf for March was \$30.91 which exceeded the budgeted \$29.08.
- Food and Beverage failed to meet revenue targets for March by \$3,500 due to lower than anticipated beer sales.
- A complete report is being prepared by Kemper Sports for the Annual Owners PSA Meeting on April 26, 2025.

Pump house Project – Tony Piano, Project Manager

Tony will give a completion report at the 4/26/25 Annual Meeting with photographs of the project.

Financials – Kim Cochrane, absent

Kim has prepared a comprehensive annual report that will be presented at the Annual Meeting on 4/26/25.

By Laws Changes Discussion – Peter Samuelson, Chairman

Aligning Election Timeline for Officers

Focus on the election process for officers and board members.

- Align the election timeline so that new officers start on January 1st, with applications gathered in September, interviews in October, and voting in November.
- Formalize the current practice of having the PSA secretary notified of new board members, rather than requiring board acknowledgment.
- Draft amendment language presented for these changes and plans to have John Richards, Attorney, review along with more substantive proposals related to the LLC before the next meeting. The group emphasizes the importance of providing ample time for members to review the final amended bylaws before voting.

Bylaws Updates and Nomination Process

- Discussion of changes to the bylaws regarding member notification, term limits, and the nomination process for board positions. Updates to the language and process for notifying village secretaries about representatives.
- Consideration of the current nomination process, suggested that all qualified candidates should be able to run for positions rather than having a single person or committee choose nominees.
- Discussion of different approaches to the nomination process, including having multiple candidates per position and allowing the committee as a whole to nominate the nominating committee chair.

**PSA Board of Directors
Meeting
April 24, 2025**

Nominating Committee Process and Term Limits

Currently the committee solicits candidates, interviews them, and recommends the best candidates for each position. Jim suggests that the committee present more than one candidate per position if available, and the group generally agrees to aim for two candidates when possible.

Proposal to draft a new procedure for the next meeting, incorporating this suggestion. The discussion then moves to clarifying term limits, with a proposed change to allow appointed partial terms followed by two elected consecutive terms before rotation is required.

Community Landscaping – Melissa
Continuation of Adopt A Garden
Hiring of a part-time person for garden maintenance

Next Meetings

Annual Homeowner Meeting – Saturday, April 26, 2025 at 10:00 am EDT in the Eagle's Nest

 Melissa will send out an agenda that will include the PowerPoint presentations for the Meeting

ExCom Meeting – May 20, 2025 at 6:00 pm EDT in the Board Room

PSA Board of Directors – May 22, 2025 at 6:00 pm EDT at the Eagle's Nest

Meeting Adjourned - 7:11 pm EDT

Respectfully Submitted,

Jennifer R. Kopke, PSA Secretary

**PSA Board of Directors
Special Meeting
June 2, 2025**

Call to Order – 6:01pm EDT

ExCom Members

Present – Peter Samuelson, Interim President (Vice President); Jennifer Kopke, Secretary; Milan Milivojevic, Interim Treasurer (At Large); Jack Krajnak, At Large; Tony Piano, At Large

PSA Board Members

Present – Laura Domanski, Bay Pointe; Tony Piano, Bay View; Jim Bottorff, Courtyard; Alan Hogan, Eagle Bay I; Pammy Rogers, Eagle Bay II; Sarah Laros, Eagle Cove; Jeff Blodgett, Fairway Knoll; Rich Samuelson, Front Nine; Mike Sciscoe, Greenridge; John Menne, Harbour Pointe; Robbie Robertson, LaSalle's Woods; Mike Cox (for Gail Miller) Pointe Cove; David Gray, Pointe Retreat; Doug Dystra, Water's Edge I; Dan Dodge, Water's Edge II; Linda Roll (for Sandra Hulse)

Absent - Craig Arnold, East Bay

Minutes Approval – Peter Samuelson

The minutes from **February 27, 2025, March 3, 2025, and April 24, 2025** were **Approved by Unanimous Consent.**

Enter into Executive Session – Peter Samuelson

Resignations

Samh's Contract Termination

Exit Executive Session – Peter Samuelson

Nominating Committee and Election Date – Peter Samuelson

Discussion of Slate of Officers for election of vacant positions and potential dates for the election if not the already scheduled June 11, 2025 meeting date.

Motion made by Mike Cox for the PSA Board Members to meet without Ex Com present to discuss the next steps, seconded by John Menne, **Motion passed unanimously.**

Mike Cox volunteered to chair the discussion while in Executive Session when the Ex Com members excused from the room during the discussion.

Enter into Executive Session without Ex Com Members present

Exit Executive Session Ex Com Members invited to re-enter the meeting

**PSA Board of Directors
Special Meeting
June 2, 2025**

Motion by Jim Bottorff and seconded by Mike Cox To hold the Community Meeting on Saturday June 21, 2025 in the Eagle's Nest at 10:00 am EDT. **Motion passed unanimously.**

Motion by Doug Dystra and seconded by Mike Sciscoe to hold the Elections for President and Treasurer from the entire slate of candidates from Nominating Committee Chair Jack Krajak on June 26, 2025 at 6:00 pm EDT in the Eagle's Nest. **Motion passed unanimously.**

Backyard Gardens – Peter Samuelson

Necessary repair of the SW corner of the terrace – cost \$7-9,000 estimate
Stone stairs on the SW corner of the terrace, remove and repurpose elsewhere – no charge to move
Build wood stairs at the SW corner of the terrace for access to Bocce and Pickleball courts for servers and guests – cost \$6,500
Replace stone steps from the parking lot to the cart path with concrete steps and handrails to meet code – cost \$13,000

Motion by Alan Hogan and seconded by John Menne to move forward with the repair to the terrace, stone step removal at terrace landscape area and from parking lot to cart path, build wood stairs to the terrace and build concrete steps with handrails to code from the parking lot to the cart path for an approximate total cost of \$28,500. **Motion passed unanimously.**

Next Meetings for PSA Board

Wednesday June 11, 2025, 6:00pm at the Eagle's Nest – John Richard to discuss resolution of Sahm's contract

Saturday, June 21, 2025, 10:00am EDT, Eagle's Nest – Community Meeting with PSA Board

Thursday, June 26, 2025, 6:00pm EDT, Eagle's Nest – PSA Board for Election

Meeting Adjourned – 8:05pm EDT

Respectfully Submitted,

Jennifer R. Kopke, Secretary

**Eagle Pointe PSA
Regular Board Meeting and
Election for Vacant Positions
August 28, 2025**

Zoom Meeting Attendance

Ex Com Members Present: Wendy Mangin, President; Diane Nead, Treasurer; Jennifer Kopke, Secretary; Jack Krajnak, At Large

PSA Board Members Present: Laura Domanski, Bay Pointe; Alison Becker, Bay View; Jim Bottorff, Courtyard; Pammy Rogers, Eagle Bay 2; Sarah Laros, Eagle Cove; Dakotah Rogers, Fairway Knoll; Mike Sciscoe, Greenridge; Lisa Sorenson for John Menne, Harbour Pointe; Rich Samuelson, Front Nine; Robbie Robertson, LaSalle/s Woods; Gail Miller, Pointe Cove; David Gray, Pointe Retreat; Linda Mothershed, Water's Edge 1; Dan Dodge, Water's Edge 2; Sandra Hulse, Woodridge

PSA Board Members Absent: Cheryl Richardson, East Bay; Alan Hogan, Eagle Bay 1

Meeting Called to Order: Wendy Mangin, President
Call to Order at 6:00 pm EDT

Golf, Food and Beverage Report - TJ Wydner, Kemper

TJ will visit EP property next week with Kemper marketing person to begin work on the plan to improve the 2026 Golf, Food and Beverage success to include:

- Food quality and consistency
- Address labor and staffing issues
- Develop the most effective menu for the remaining 2025 months
- Implement "Grab & Go" menu for golfers
- Develop special events to attract homeowners and community
- Develop & implement marketing strategies to target IU football & basketball attendees and campground visitors
- Report back to Board at September meeting with the Financial Plan for Food and Beverage

Motion for Minutes Approval - Wendy Mangin

Motion to Approve the 6/26/2025 Minutes from the Board Meeting, Motion made by David Gray, Seconded by Mike Sciscoe.

Motion Carried

Election of Vacant Ex Com Positions - Wendy Mangin

The voting was completed through text by the Board Members and the following positions were elected and will take office immediately. One Proxy was submitted by John Menne giving his Proxy to Lisa Sorenson for voting:

Vice President – Jack Krajnak

Jack submitted his resignation from the At Large Position immediately following his election.

At Large – Mike Siscoe

At Large – Kristy Radcliffe

At Large – Steve Pryz

Golf Equipment Purchase: Jack Krajnak

Motion for Purchase of Golf Course Maintenance Equipment

Motion for Immediate purchase of necessary equipment to maintain the golf course package A for the cost of \$4,994.22 for a monthly lease purchase agreement with Kemper through Toro Equipment. Motion made by Gail Miller, Seconded by Dakotah Rogers. (The Purchase description is attached)

Motion Carried Unanimously

Security: Jim Bottorff, Security Committee

Motion for purchase of ForthPhaze camera and related equipment for entry gates as presented to the Board for approximately \$7614.

Motion for Approval of Purchase the ForthPhaze cameras and related equipment for the five Eagle Pointe entry gates.

Motion made by Jim Bottorff, Seconded by Gail Miller.

Motion Carried Unanimously

Sahm's Contract Claim Progress – Diane Nead, Treasurer

All necessary documents provided to John Richards, Attorney, and Diane will let him know to move forward with his plan.

SBA Loan – Diane Nead, Treasurer

Payment for outstanding payment of \$22,000 was made and currently monthly payments are being made by Kemper.

The SBA loan was applied for and made to The Golf Club At Eagle Pointe, LLC, following Covid offered as assistance to recover from shutdown ordered by the Federal Government during the Covid Crisis.

Signage Issue/Advertising Fees – Wendy Mangin

Motion for Signage Removal regarding an order to remove the Advertising sign at the Strainridge/Dam Road sign placed on The Golf Club at Eagle Pointe, LLC, property.

Motion to proceed with assistance provided by John Richard, Attorney, to send the letter drafted by his office and proceed with request for sign removal. Motion made by Jim Bottorff and seconded by Robbie Robertson.

Motion Carried Unanimously

Kemper will be requested to continue with collecting signage fees assessed to businesses placing signs on approved sites within The Golf Club at Eagle Pointe, LLC, for the continued established fee.

Board Roles and Responsibilities – Wendy Mangin

Draft has been prepared. Decision Deferred

Exit Questionnaire – Wendy Mangin

Draft has been prepared. Decision Deferred

Information Only – Wendy Mangin

ExCom Minutes – only for Borad Member review
Landscape/Maintenance
PSA Office Space
Organizational Chart
Liquor License Renewal, completed by LLC in July
ATM for Clubhouse
Bloom Magazine
Drainage Issues

Adjourn 8:47pm EDT

Respectfully Submitted,

Jennifer R. Kopke, Corporate Secretary