

**Cottages at Eagle Pointe Homeowners' Association**  
**Board Meeting**  
**February 19 2020**

ATTENDANCE

Board members in attendance: Berny Gaarsoe, Bob Lund, Myron Davies and Brent Anderson.

Others in attendance: Camilla Anderson, Bob Berrett, Audree Flanders, Doyle and Linda Judd, Duane and Carolee Marsala, Casey and Ginger Timmerman.

CALL TO ORDER

Berny Gaarsoe called the meeting to order at 7:43 p.m.

MINUTES OF PRIOR MEETING, APPROVAL OF CURRENT MEETING AGENDA

There is a quorum of Board Members. Minutes of the November 20, 2019 board meeting were formally approved and the agenda for the current board meeting was accepted.

NOMINATION OF HOA OFFICERS

Assignments and duties of the new officers will be discussed and presented at the next Board Meeting to be held on May 20, 2020.

OLD BUSINESS

Bob Lund questioned about the low water pressure on the north side of Viscaya and stated that the board needs to make it a priority to correct when turning on the sprinklers.

ADJOURNMENT

Meeting was adjourned at 7:50 p.m.