

Cottages at Eagle Pointe Homeowners' Association  
Quarterly Meeting  
May 18, 2022

- I. CALL TO ORDER – Marsha
- II. READING OF THE MINUTES OF PRECEEDING MEETING (February 16, 2022)
  - i. Reading and Approval of Minutes of Annual Meeting (February 16, 2022)
- III. COMMUNICATIONS TO THE BOARD
  - i. All communications to the Board will be respectful. We, the Board members, are all volunteers, acting for the betterment of the neighborhood
    - 1. Any vitriolic, abusive, or otherwise offensive missives will result in the blocking of those individuals
    - 2. There will be no interruptions or shouting out when others are speaking.
    - 3. Only agenda items will be discussed during the Board meeting.
  - ii. All questions not answered during the meeting or Open Forum should be submitted to the Board in writing.
- IV. PROOF OF NOTICE – REVIEW AGENDA
  - i. Notice of meeting sent via email, posted on community website and PMSI portal
- V. OLD BUSINESS
  - 1. Linda
    - a. Street Parking – towing signs are posted at each entrance and towing will be enforced
    - b. Signage for entrances
  - 2. Marsha
    - a. Secretary – Carol Oltjen
    - b. Road Seal – Morgan Paving
- VI. MISCELLANEOUS - Wayne Sant
  - a. Code of Conduct
    - i. Informational item to the community
    - ii. Board vote for adoption
  - b. Financial Report – Prepared by Brent Anderson. Questions may be addressed to Brent in writing
- VII. LANDSCAPE – Paula Haycock
  - a. Welcome Rod Norling to committee. Bid Gary Lauritzen adieu
  - b. Mulch
  - c. Lawn-care
  - d. Irrigation
- VIII. NEW BUSINESS
- IX. Open Forum – Speakers will have 2-3 minutes to speak and/or ask questions.