

**Cottages at Eagle Pointe Homeowners' Association**  
**Board Meeting**  
**February 17, 2021**

ATTENDANCE

Board members in attendance by zoom: Greg Goins, Bob Lund, Myron Davies and Marsha Gustafson.

Others in attendance by Zoom: Scott and Shauna Barrick, Rick and Rita Bennett, Bob Berrett, Tom Christopher, Stan Coleby, Cheri Darrah, Bob Eaton, Dale Ferguson, Audree Flanders, Brent and Angela Freeman, Marsha Gustafson, Dale Harvey, John Holmes, Brad and Michelle Husberg, Doyle and Linda Judd, Rod Norling, Tamara Prewitt, Casey Timmerman and Angela Verrastro. One other person on Zoom identified only by Robert's iphone.

CALL TO ORDER

Greg Goins called the meeting to order at 7:46 p.m.

MINUTES OF PRIOR MEETING, APPROVAL OF CURRENT MEETING AGENDA

Minutes of the November 18, 2020 board meeting were formally approved and the agenda for the current board meeting was accepted.

NOMINATION OF HOA OFFICERS

The HOA officers are staying the same, but the board welcomes Marsha Gustafson as a new member to the board. The five members of the board are: Greg Goins, President, Bob Lund, Vice President, Brent Anderson, Myron Davies and Marsha Gustafson. Doyle Judd is the treasurer and Linda Judd is secretary.

OLD BUSINESS and NEW BUSINESS

All old and new business was discussed in the preceding Annual Meeting.

ADJOURNMENT

The motion to adjourn passed and the meeting concluded at 7:51 p.m.