

Eagle Crest Master Association

Board Meeting Agenda

May 16th, 2023
 11:30 A.M
 7555 Falcon Crest Drive
 Redmond, OR

Meeting called by: President, Bill Neumann Facilitator: Bill Neumann
 Type of meeting: Special Meeting Minutes: Debbie Hahn

Attendees: Directors and staff
 Please read: Packet of materials including: (see package Table of Contents)

No Owner Comment Opportunity for this Special Meeting Bill Neumann, President

Agenda

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>ACTION</u>
I. CALL TO ORDER	Bill Neumann, President	
II. CONSENT TO AGENDA	Bill Neumann, President	YES
III. APPROVE PRIOR MEETING MINUTES	Bill Neumann, President	YES
IV. MANAGEMENT AND COMMITTEE REPORTS		
A. Golf Oversight Committee	Mike Bessonette, Chair	YES
1. Addition of Permanent Golf Easement Stakes		
2. Ratify Golf Course Emergency Equipment Purchase		
3. Discussion and Questions		
4. Motion(s) if/as applicable		
B. Pools & Spas Report	Kacy Hjeresen, Eagle Crest Management (ECM)	YES
1. Red Tail Hawk Pool Tile Issue	Marrissa Rainey, ECM	
2. Red Tail Hawk Pool Operations		
3. Discussion and Questions		
4. Motion(s) if/as applicable		
V. EXECUTIVE SESSION		
A. Motion to adjourn to executive session** (see below)		
B. Brief statement in open session re: business being considered (Well #2A consultant reports, contract options)	Bill Neumann, President	YES
C. Reconvene in open session		
1. Motion(s) if/as applicable		
VI. NEW BUSINESS – <i>none pending</i>		
VII. ADJOURN	Bill Neumann, President	

Additional Information

Observers: Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

While the Board meeting is in session, there is no owner participation unless invited by the Chair. The Board meeting is a meeting of the Directors of the Association. Management and committee reports are given as requested and recognized by the Board. Business matters come before the Board when a motion is made and seconded, followed by a

discussion period, before a vote is taken. This discussion is to take place only between the Board members (with management, if needed).

Any member unable to attend a Board meeting is always welcome to send a comment or concern in writing to the Board via the management company by fax, mail, or email. Submitting your comment in writing is encouraged.

Resource persons: Staff

Special Notes ****MOTION to adjourn to executive session: [I] move that the Board adjourns to executive session to discuss contract negotiations.**