

# Eagle Crest Master Association

December 28<sup>th</sup>, 2022

## Board Meeting Agenda

2:00 P.M.

Teleconference Only

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)

**Owner Comment Opportunity** (guidelines for participation below)

Bill Neumann, President

## Agenda

<u>AGENDA ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>ACTION</u>
I. CALL TO ORDER	Bill Neumann, President	
II. <b>CONSENT TO AGENDA</b>	Bill Neumann, President	YES
III. <b>APPROVE PRIOR MEETING MINUTES</b>	Bill Neumann, President	YES
IV. UNFINISHED BUSINESS		
A. Chemical Automation System Agreement (Resort SC)	Kacy Hjeresen, Eagle Crest Management (ECM)	YES
1. Discussion and Questions		
2. <b>Motion(s) if/as applicable</b>		
B. Pools & Spas Agreement (Resort SC & Red Tail Hawk Pool)	Kacy Hjeresen, ECM	YES
1. Discussion and Questions		
2. <b>Motion(s) if/as applicable</b>		
C. Equestrian Building Lease Agreement	Marrissa Rainey, ECM	YES
1. Discussion and Questions		
2. <b>Motion(s) if/as applicable</b>		
D. HB2534 – Declaration Review	Karen Smith, Resort Resources, Inc. (RRI)	YES
1. Review proposed ECMA CC&R/Bylaws amendment		
2. Review proposed HB2534 nondiscrimination/amendment declaration		
3. Discussion and questions		
4. <b>Motion(s) if/as applicable</b>		
V. NEW BUSINESS – <i>none pending</i>		
VI. <b>ADJOURN</b>	Bill Neumann, President	

## Additional Information

Virtual meeting procedures:

Audience members will be required to call in for this meeting. Only directors and essential staff will be permitted to attend in person. The meeting will open 5-10 minutes prior to the meeting start time.

**The call-in number is 253-205-0468 and the meeting ID is 751 051 6296.**

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).

To provide an opportunity for members to address the Board, a time for owner comments will be set aside preceding the board meeting.

Please respect the following participation guidelines:

- Please raise your hand (virtually) to be recognized by the Board President.
- Once recognized, state your comment or concern in clear and simple terms and please limit it to three minutes. If someone else has already stated the same concern, please only comment if you have something new to add.
- **Please understand that the Board will not offer an immediate response/decision at this time.**

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