

Eagle Crest Master Association

April 25th, 2023

9:00 A.M.

7555 Falcon Crest Drive

Redmond, OR

Board Meeting Agenda

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. 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	NO
1. Status Update – Golf Course Easement Survey		
2. Discussion and Questions		
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).

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:

- 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

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