

RESOLUTION OF THE BOARD OF DIRECTORS OF
EAGLE CREST MASTER ASSOCIATION
ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the directors of the Eagle Crest Master Association, an Oregon nonprofit corporation (the “**Association**”) do hereby adopt the following resolution without a meeting pursuant to Article 6, Section 10 of the Bylaws of the Association:

ECMA 2024 Golf Course Reserve Study

RESOLVED, that the Board of Directors accepts the 2024 Golf Course Reserve Study update attached as “Exhibit A”; provided, however, that reserve expenses listed in the reserve study are to be approved by separate action of the Board of Directors.


The Secretary of the Association is hereby directed to file this resolution with the official records of the Association.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors to be effective as of October 9, 2024.

DocuSigned by:

00B6D8ED4AAC4EE... _____

Bill Neumann

DocuSigned by:

96AB72612D704D9... _____

Denene Holbrook

Signed by:

1DBEDCF40A0341D... _____

Mike Bessonette

Signed by:

0447768DBC684E5... _____

Chris Earnest

DocuSigned by:

9353F5F44EEE4AD... _____

Lori Heironimus