

**MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE
EAGLE CREST MASTER ASSOCIATION**

CALL TO ORDER Pursuant to call by the President of the Association, a special meeting of the Board of Directors was held on April 25, 2023, at 9:00am at 7555 Falcon Crest Dr. and via Zoom conference.

ATTENDANCE Directors present via zoom included Bill Neumann (VROA Director), Brett Moshofsky (Residential Director), and Chris Earnest (Commercial Director). Directors present in person Mike Bessonette (Residential Director). Mark Hunt (VROA Director) was not in attendance. Management company staff members present included Marrison Rainey (in person), Curt Heimuller (via zoom). Also attending was Karen Smith (in person), consultant with Resort Resources, Inc. Bill Neumann, President, presided at the meeting, and Marrison Rainey recorded the minutes on behalf of the Secretary.

CONSENT TO AGENDA The meeting was called to order at 9:10am following an owner comment period. Bill Neumann moved to accept the agenda as presented and Mike Bessonette seconded the motion. The motion passed unanimously.

PRIOR MINUTES Reading of the prior meeting minutes dated March 9, 2023, was waived and Mike Bessonette moved to approve the minutes as presented. Brett Moshofsky seconded the motion and it passed unanimously.

**MANAGEMENT &
COMMITTEE
REPORTS**

GOLF OVERSIGHT COMMITTEE (GOC) UPDATE Mike Bessonette, Committee Chair, provided a verbal update on the resort course golf easement survey results. The GOC walked the surveyed holes 10-15 to review various encroachments to the golf course easement. A summary of those encroachments was provided to the Board. Karen Smith, with Resort Resources, Inc. advised that the Board could seek legal advice to create encroachment agreements for the identified properties.

Following discussion and upon motion duly made (MB) and seconded (CE), the following resolution was unanimously approved:

RESOLVED, that the Board authorizes the President to engage an attorney to draft encroachment agreements with a not to exceed amount of \$3,000.

Resolution 2023.04.25-01

EXECUTIVE SESSION Following discussion and upon motion duly made (MB) and seconded (BM), the following resolution was unanimously approved:

RESOLVED, that the Board adjourns to executive session to discuss contract negotiations.

Resolution 2023.04.25-02

Bill estimated the executive session would be approximately 30 – 60 minutes and that action, if any, would be taken in open session.

Following discussion and upon motion duly made (MB) and seconded (BN), the following resolution was unanimously approved:

RESOLVED, that the Board reconvene to regular session.

Resolution 2023.04.25-03

The Board reconvened in open session at 10:27 a.m.; no action was taken.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Secretary to the Association