

**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 August 29, 2023, at 3:00pm via Zoom conference.
- ATTENDANCE** Directors present included Bill Neumann (VROA Director), Brett Moshofsky (Residential Director), Mark Hunt (VROA Director), Chris Earnest (Commercial Director), and Mike Bessonette (Residential Director). Management company staff members present included Marrissa Rainey, Curt Heimuller, Tori Swearingen, and Debbie Hahn. Also attending was Karen Smith, consultant with Resort Resources, Inc., and three association members. Bill Neumann, President, presided at the meeting, and Debbie Hahn recorded the minutes on behalf of the Secretary.
- CONSENT TO AGENDA** The meeting was called to order at 3:05pm. Chris moved to accept the agenda as presented and Mark seconded the motion. The motion passed unanimously.
- PRIOR MINUTES** Reading of the prior meeting minutes dated July 6, 2023 was waived and Mike moved to accept the minutes as presented. Chris seconded the motion and it passed unanimously.
- EXECUTIVE SESSION** Following discussion and upon motion duly made (BM) and seconded (MB), the following resolution was unanimously approved:
- RESOLVED, that the Board adjourns to executive session to discuss legal advice.**
- Resolution 2023.08.29-01*
- The directors estimated 45 – 60 minutes for the executive session, confirming that action, if any, would be taken in open session. Management company staff members and consultant, Karen Smith, were asked to attend the executive session.
- After reconvening in open session, President Neumann reported the Board has received and reviewed legal advice regarding golf course easement encroachments and will be requesting the Association legal counsel prepare draft resolutions for consideration at the upcoming Q3 board meeting.
- REVIEW GOLF EASEMENT ENCROACHMENT APPEALS** Directors were provided with the written golf easement encroachment appeal materials and email communications for 2045 Osprey Drive (“Attachment 1”) and 1963 Condor Court (“Attachment 2”). The owner of 2045 Osprey Drive was in attendance and summarized her appeal.
- Following discussion and upon motion duly made (BN) and seconded (MH), the following resolution was unanimously approved:
- RESOLVED, to uphold the Environmental Control Committee’s denial of requests to install golf nets encroaching into the golf easement on both 2045 Osprey Drive and 1963 Condor Court.**
- Resolution 2023.08.29-02*
- ADJOURNMENT** There being no further business, the meeting was adjourned at 4:25 p.m.

Secretary to the Association