

Eagle Crest Master Association

Board Meeting Agenda

June 2, 2026
1:00 PM
Zoom Conference

Meeting called by: President, Bill Neumann Facilitator: Bill Neumann
Type of meeting: Special Meeting Minutes: Debbie Hahn

Attendees: Directors and staff

No Owner Comment Opportunity for this Special Meeting

<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. EXECUTIVE SESSION	Bill Neumann, President	
A. Motion to adjourn to executive session **		
B. Brief statement in open session re: business being considered (Joint Use Easement Contract discussions)		
C. Reconvene in open session		
III. ADJOURN	Bill Neumann, President	YES

Additional Information

Virtual meeting procedures:	Virtual attendance is not available for this meeting as the meeting is entirely in executive session with no Board action.
Observers:	Open meeting conducted in accordance with RRO. No owner comment period is scheduled and the meeting will be entirely in executive session. No Board action is on the agenda. The next regular meeting of the ECMA Board of Directors is June 18 th at 9:00 a.m.
Special Notes:	**MOTION to adjourn to executive session: [I] move that the Board adjourns to executive session to discuss contract negotiations.
Resource Persons:	Staff