

Eagle Crest Master Association

Board Meeting Agenda

August 14, 2026
9:00 AM
Zoom / Teleconference Only *

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 included under Additional Information)

Zoom Link and Call In Information

<https://us06web.zoom.us/j/7510516296?omn=81677349470>

Meeting ID: 751 051 6296

Call In Number: 253-205-0468

<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. Well 2b Water System	Curt Heimuller, Eagle Crest Management (ECM)	
A. Status Update		
B. Discussion and questions		
IV. Mountain Quail Water Main Project	Project Team**	YES
A. Project Schedule, Sub-Association Impacts and Next Steps		
B. Discussion and questions		
C. Motion(s) if/as applicable		
III. ADJOURN	Bill Neumann, President	YES

Additional Information

*Virtual meeting procedures: Audience members will be required to call in for this meeting. The phone line will open 5-10 minutes prior to the meeting. See Zoom connection information above.
Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

**Project Team Includes: Parametrix; Eagle Crest Management; Resort Resources and Oregon Water Utility

Observers: 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 preceeding the board meeting.

Please respect the following participation guidelines:

- Please raise your hand (virtually) to be recognized by the Meeting Facilitator. 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 may 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