

**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 June 2, 2026 at 1:00 p.m. via Zoom conference.

ATTENDANCE Directors present included Mike Bessonette (Residential Director), Lori Heironimus (VROA Director), Denene Holbrook (Residential Director), and Bill Neumann (VROA Director). Management company staff members present included Marrissa Rainey, Curt Heimuller, and Debbie Hahn. Karen Smith, consultant with Resort Resources, Inc., was also in attendance. 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 1:00 p.m. Lori moved to accept the agenda as presented and Mike seconded the motion. The motion passed unanimously.

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

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

Resolution 2026.06.02-01

Bill confirmed that action, if any, would be taken in open session. Management company staff members & consultant Karen Smith were asked to attend the executive session. The executive session began at 1:01 p.m.

Bill reconvened the meeting in open session at 2:25 p.m. There was no action taken by the Board.

ADJOURNMENT There being no further business, the meeting was adjourned at 2:25 p.m.

Secretary to the Association