

Eagle Crest Master Association

May 25th, 2022

3:00 P.M.

Teleconference Only

Board Meeting Agenda

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 below)

Bill Neumann, President

Agenda

<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. APPROVE PRIOR MEETING MINUTES	Bill Neumann, President	YES
IV. OLD BUSINESS – none pending		
V. NEW BUSINESS		
A. Resort Sports Center Poolside Grill Lease	Marrissa Rainey, ECM	YES
1. Discussion and Questions		
2. Motion(s) if/as applicable		
B. Drainfield Mapping – Utilities Operating Budget Variance	Marrissa Rainey, ECM	YES
1. Discussion and Questions		
2. Motion(s) if/as applicable		
VI. ADJOURN	Bill Neumann, President	

Additional Information

Virtual meeting procedures: Audience members will be required to call in for this meeting. Only directors and essential staff will be permitted to attend in person. The meeting will open 5-10 minutes prior to the meeting start time.

The call-in number is 346-248-7799 and the meeting ID is 5415489300.

Observers: Open meeting conducted in accordance with RRO. The Board welcomes member attendance at Board meetings to observe business matters involving the Association.

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 preceding the board meeting.

Please respect the following participation guidelines:

- Please raise your hand to be recognized by the Board President.

- 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 will 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