MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
EAGLE RANCH ASSOCIATION

A Meeting of the Board of Directors of the Eagle Ranch Association (the "Association") was held on December 11, 2024, at the Eagle County Building, 500 Broadway Street, Eagle, Colorado 81631, or via Microsoft Teams video/teleconference*.

Directors Present:

Liz Adams*, Residential Director
Clark Gundlach, Commercial Director
Corina Lindley, Commercial Director
Steve Lindstrom, Commercial Director
Tom Olden, Residential Director

Others Present:

Shelley Bellm, East West Hospitality ("EWH") Assistant Community Manager, Eagle Ranch
Dave Crawford, EWH VP Operations
Nick Richards, EWH Community Manager, Eagle Ranch
Thera Shannon, EWH Assistant Community Manager, Eagle Ranch

The order of business was as follows:

1. Call to Order. The meeting was called to order at 5:40 p.m. MST. A quorum of Directors was present.

2. Election of Officers. Upon motion made and seconded, the Board elected the following slate of Officers to serve until the next Annual Meeting or until their successors are named:

   Steve Lindstrom, President
   Clark Gundlach, Vice President
   Eric Eves, Vice President
   Kevin Sharkey, Vice President
   Tom Olden, Vice President
   Liz Adams, Treasurer
   Corina Lindley, Secretary

3. 2025 Meeting Dates. 2025 meetings were scheduled as follows (meeting start times are 3:00 p.m. MST unless otherwise established by the Board):

   a. Board Meeting – February 19th
   b. Board Meeting – May 21st
   c. Board Meeting – August 20th
   d. Board Meeting – November 19th
   e. Annual Meeting – December 10th

There being no further business to come before the Board, the meeting was adjourned at 5:44 p.m. MST.

Respectfully submitted,

Dave Crawford, Recording Secretary