



Eagle Ranch Association  
Special Meeting of the Executive Board

Monday, December 1, 2025  
3:30 p.m. MST

**Eagle Ranch Office or**  
**Microsoft Teams**

Agenda

- 1) Call to order, verify quorum
- 2) Approve Agenda
- 3) Unfinished Business
  - a) DRB Candidate Interview: Jim Crine (10 minutes)
  - b) DRB Candidates Discussion
  - c) DRB Appointments
  - d) Wildlife Committee Candidates Discussion
  - e) Wildlife Committee Appointment
- 4) Public Comment  
(Owners will have two minutes to address the Executive Board)
- 5) Adjournment

2025 Meeting Dates

- Annual Meeting – December 10<sup>th</sup>
- Special Meeting – Immediately Following Annual Meeting