

Eagle Ranch Association Regular Meeting of the Executive Board

Tuesday, August 26, 2025 2:00 p.m. MST

Eagle Ranch Office <u>or</u> Microsoft Teams <u>https://events.teams.microsoft.com/event/846700ec-1de9-42bb-8425-32172af8ed2e@9c72f423-d277-4df6-8e67-a8069954bd38</u>

Agenda

- 1) Call to order, verify quorum
- 2) Minutes Approval
 - a) August 20, 2025
- 3) Executive session
 - a) Legal
- 4) Adjournment

2025 Meeting Dates

- Executive Board work session October 22nd
- Board Meeting November 19th
- Annual Meeting December 10th
- Special Meeting Immediately Following Annual Meeting