

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

A Special Meeting of the Board of Directors of the Eagle Ranch Association (the “Association”) was held on July 10, 2025, at the Eagle Ranch Office, 1143 Capitol Street, Eagle, CO 81631, and via video/teleconference*.

Directors Present:

Liz Adams, Residential Director
Clark Gundlach, Commercial Director
Corina Lindley*, Commercial Director
Tom Olden, Residential Director
Casey Glowacki*, Commercial Director

Management Present:

Jason Berghauer, East West Hospitality (“EWH”) Design Review Board Admin, Eagle Ranch
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 2:00 p.m. MDT. A quorum of Directors was present.
2. Wildlife Committee Appointment. Applications for the vacancy on the Wildlife Committee were received prior to the meeting, and the Board discussed the following applicants:

Brett Long
Chance Pennington
Daiva Katieb
David (Andrew) Harbourne
Diane Mauriello
Jennifer Uelze
Kimberly Hubble
Tracy Feldman
Valerie (Val) Glimp

Upon motion made and seconded, the Board appointed Diane Mauriello to serve as a member of the Wildlife Committee.

3. 2025 Meeting Dates.
 - a. Board Meeting – August 20, 2025
 - b. Board Meeting – November 19, 2025
 - c. Annual Meeting – December 10, 2025

There being no further business to come before the Board, the meeting was adjourned at 2:49 p.m. MDT.

Respectfully submitted,

Thera Shannon, Recording Secretary