

Eagle Ranch Association Regular Meeting of the Executive Board

Wednesday, November 19, 2025 3:00 p.m. MST

> Eagle Ranch Office or Microsoft Teams https://events.teams. microsoft.com/event/ 78a6f2e0-dbe7-4300b56b-720c71cd84a4@9c72f 423-d277-4df6-8e67a8069954bd38

Agenda

- 1) Call to order, verify quorum
- 2) Approve Agenda
- 3) Minutes Approval
 - a) August 26, 2025
- 4) Public Comment (Owners will have two minutes to address the Executive Board)
- 5) Financial Review/2026 Budget Approval
- 6) Committee Member Selection
 - a) Design Review Board
 - b) Wildlife Committee
- 7) Unfinished Business
 - a) Annual Meeting
 - b) Covenant Education Committee
- 8) New Business
 - a) Wildlife Committee Fence Removal Program
- 9) Committee Reports
 - a) Wildlife Committee
 - b) Design Review Board
- 10) Adjournment

2025 Meeting Dates

- Annual Meeting December 10th
- Special Meeting Immediately Following Annual Meeting