

Action items bolded

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 November 20, 2023, at the Eagle Ranch Office, 1143 Capitol Street, Eagle, CO 81631, or via Microsoft Teams video/teleconference*.

Directors Present:

Liz Adams*, Residential Director
Kevin Sharkey*, Residential Director
Clark Gundlach, Commercial Director
Steve Lindstrom, Commercial Director
David Viele*, Commercial Director

Others Present:

Shelley Bellm, EWH Assistant Community Manager, Eagle Ranch
Nick Richards, EWH Community Manager, Eagle Ranch

The order of business was as follows:

1. Call to Order. The meeting was called to order at 3:00 p.m. MST. A quorum of Directors was present.
2. Director Resignation. Prior to this meeting, Residential Director Jamie Harrison tendered his resignation from the Board.
3. Director Appointment. The Board considered three (3) candidates for the vacancy on the Board created by the resignation; Cameron Douglas, Jeff Tucker, and Dan Douglas. Upon motion made and seconded, the Board appointed Cameron Douglas to fill the remainder of Mr. Harrison’s term ending at the 2024 Annual Meeting.
4. Other Business.
 - a. Holiday Decorations. The Board expressed an interest in boosting décor in the commercial district. The Board authorized staff to spend up to \$2,000 for additional decorations this year.
 - b. Streetscape Lighting. **The Board authorized staff to begin exploring promenade lighting opportunities in the commercial district. Staff will provide an update at the first meeting in 2024.**
 - c. **A special meeting of the Executive Board will be held immediately following the Annual meeting scheduled for December 13, 2023. The purpose of the meeting will be to elect officers and to accept the 2024 calendar of meetings.**
 - d. **The Board requested a re-review of the Roles and Responsibilities of the Executive Board. Staff is to bring this document back to the Board at the first meeting in 2024.**

Action items bolded

There being no further business to come before the Board, the meeting was adjourned at 3:25 p.m. MST.

Respectfully submitted,

SBellm

Shelley Bellm, Recording Secretary