Eagle Ranch Association
Regular Meeting of the Executive Board

Wednesday, May 21, 2025
3:00 p.m. MST

Eagle Ranch Office or
Microsoft Teams
Join the meeting now

Dial in by phone
+1 213-349-3956
Phone conference ID: 788 132 863#

Agenda

1) Call to order, verify quorum

2) Minutes Approval
   a) February 19, 2025

3) Election of President by Board
   - Election of President
   - ERA Board Candidate - Casey Glowacki

4) Financial Review

5) Unfinished Business
   a) Memorial Stone + elite + old growth
   b) Community Cleanup - Shred
   c) 25th Anniversary Celebration
   d) Ridgeline Landscaping
   e) Asphalt Pathway – Retirement Center
   f) Redistribution of Ranger Funds

6) New Business
   - Dan Brown - Chamber
   - Mary Dow - Letter
   - Community Table – Kona Ice
   - ER Housing Corporation
   - Cell Tower

7) Committee Reports
   a) Wildlife Committee
   b) Design Review Board

8) Executive Session (if needed)

9) Adjournment

2025 Meeting Dates

- Board Meeting – August 20th
- Board Meeting – November 19th
- Annual Meeting – December 10th
- Special Meeting – Immediately Following Annual Meeting