



Eagle Ranch Association Special
Meeting of the Executive Board

Wednesday, December 11, 2024
7:00PM (or Immediately Following
Annual Meeting)

Eagle County Building

Agenda

- 1) Call to order, verify quorum.
- 2) Approval of Agenda
- 3) Meeting specific topics / New Business
 - a) Election of Board Officers
 - b) Acceptance of 2025 Regular Executive Board Meeting Dates:
 - February 19, 2025
 - May 21, 2025
 - August 20, 2025
 - November 19, 2025
 - c) Acceptance of 2025 Annual Ownership Meeting
 - December 10, 2025
- 4) Adjourn