

Eagles Landing Condominium Association
Minutes

The August 15, 2015 homeowners meeting was reconvened on December 2, 2015 by the Board of Directors to correct an oversight. For the first time in three years we had a quorum and should have elected directors. Therefore, as permitted by our by-laws, we called the meeting back to order the meeting by U.S. Mail with one item of unfinished business. All homeowners attending the August 15 meeting were contacted.

The motion was as follows,

The following homeowners have agreed to serve on the board of directors of Eagles Landing beginning on or about September 1, 2015. New officers (noted below for information) were elected on August 22, 2015. (Matt Rion resigned from the board at the homeowners meeting.)

• CONTINUING MEMBERS OF THE BOARD

James Buck, B-6 - Secretary

Karen Dunbar, F-5 (Resigned October 2015)

Janet Lee, D-2

Lisbeth Lord, G-2 - President

Rojean Werner, G-3 - Treasurer

* NEW MEMBERS WHO VOLUNTEERED TO JOIN THE BOARD AT THE
HOMEOWNERS MEETING

Warren Chalmers, C-3

Patricia Duddleston, E-3

Motion - To accept the list of directors presented to serve Eagles Landing COA effective as of August 15, 2015.

~Moved by Lis Lord, Seconded by Karen Dunbar

Votes were returned by U.S. Mail. The results were 14 yes, 0 no. Proxies of record for the August 15, 2015 were added to the vote. Final vote was 27 yes, 0 no. Motion carries.

The meeting was adjourned at 2:30 P.M. on Tuesday, December 29 by the board of directors who met by email.

Respectfully submitted,

Jim Buck, Secretary