

**Eagles Landing Condominium Association  
Minutes of the Board Meeting  
Saturday, July 16, 2016**

A Board meeting was held immediately following the Annual Meeting on July 16, 2016.

The meeting was called to order at 3:30 by President, Lis Lord in the Hondius Room of the Estes Valley Library.

Directors for the following year are Jim Buck, Warren Chalmers, Pat Duddleston, Erika Kostner (new), Janet Lee and Lis Lord.

After some discussion, officers were selected.

President: Lis Lord, G-2  
Secretary: Erika Costner, B-2  
Treasurer: Jim Buck, B-5  
Member at Large: Warren Chalmers, C-3  
Member at Large: Pat Duddleston, E-3  
Member at Large: Janet Lee, D2

Pat Duddleston made the motion; seconded by Jim Buck to approve the officers. This was approved unanimously.

The board considered the Van Horn contract and membership input from the annual meeting and decided to move forward on the next steps of survey through planning and design. The contract was signed by Lis Lord and will be delivered to Van Horn on Monday, July 18 so that they can begin their process. Future meetings will be needed for reports and decisions about the project and a special assessment.

Tentative meeting dates for regularly scheduled board meetings are as follows.

October 15, 2016

January 21, 2017

April 15, 2017

July 15, 2017 Annual Meeting

As noted above, the board will be meeting on other occasions as it monitors the drainage and roof projects and to determine the viability of each. The board will also need to meet to determine any special assessment and to establish bank loans if the projects move forward.

The meeting was adjourned at 3:52 P.M.

Jim Buck  
Recording Secretary