

Eagles Landing Condominium Association

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www.eagleslandingestespark.com

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Minutes of Board Meeting, July 21st, 2018

The Board Meeting was held July 21st, 2018 at Good Samaritan, Estes Park CO 80517.

The July 21st meeting of the Board of Directors for the Eagles Landing HOA was called to order at 5:09pm following the annual owners meeting.

Motion by Andrew Glasgow, seconded by Gary Smith to approve the meeting minutes from June 9th, 2018. Motion carried unanimously.

Election of Officers:

Motion by Andrew Glasgow, seconded by Gary Smith to appoint Erika Goetz as president. Motion carried unanimously.

Motion by Erika Goetz, seconded by Gary Smith to appoint Andrew Glasgow as treasurer. Motion carried unanimously.

Gary Smith stated that he would accept appointment as secretary, seconded by Andrew Glasgow. Unanimously approved.

Motion by Frank Kaplan, seconded by Pat Duddleston to approve a \$50.00 donation to Good Sams for the use of the room today. Motion carried unanimously.

Discussion took place about the Waste Management contract. Gary Smith to follow up to see if it was signed/submitted back to them with the new lower rates.

Discussion took place for the transition of banking duties. The Board officers will meet with the bank on Monday to update the signers.

Motion by Andrew Glasgow, seconded by Gary Smith to approve authorization for Maria Karr (Bookkeeper) to have check signing authority. Motion carried unanimously.

With regret the Board accepted the resignation of Warren Chalmers from the Board.

Meeting adjourned at 5:37pm

Erika Goetz