EAGLES LANDING CONDOMINIUM ASSOCIATION

OPEN BOARD MEETING 6/15/2024

Shannon Murphy, Interim President called the meeting to order at 10:00am. A quorum was established with five members present.

- President Shannon Murphy, A2
- Vice President Erika Goetz, B2
- Secretary Hugh Vallely, C1
- Treasurer Dianne Pliska, C6
- Member at Large Scott Donaldson, A6
- Member at Large Open
- Member at Large Open

HOA Members present on Zoom call – Total participants: 18 + 2 guests = 20.

Robert Foster, Board Attorney – Guest Irene Harrigan, GNI Bookkeeping – Guest

Natalie Chrastil, F1 Rosemary Anderson, E4 Marna Desormeaux, A1

Dan Werner, G3 Doug Werner, G3 Jamie Richards, A5

Renee Hodgden, B1 Jim Buck, B6 Ken Davenport, F5

Vern Shelton, G1 Maria Karr, F2 Karen Vallely, C1 Unidentified +1

Secretary's Report - No minutes to approve.

Treasurers Report – Irene is close to having all past acct history from 12/31/23 to present accounted for.

Operating Acct \$45,355.70

Construction Acct \$12,673.94

Insurance Deductible Acct \$25,000.00

Reserve Acct \$61,652.41

New Business -

- 1. BUDGET REVIEW Much discussion followed.
- 2. HOA Attorney Discussion Much discussion followed.

In summary, there were no owners on this call specifically stating that the deferred maintenance should not be completed and no owners specifically said that they would not pay their 2024 Assessment.

Next Board Meeting (Zoom): TBD

The meeting was adjourned at 11:30am.

Respectfully submitted, Hugh P Vallely

ELCA Secretary