

EAGLES LANDING CONDOMINIUM ASSOCIATION

EXECUTIVE BOARD MEETING 6/8/2024

Shannon Murphy, Interim President called the meeting to order at 10:00am. A quorum was established with four 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 - Absent
- Member at Large – Open
- Member at Large – Open

Secretary's Report – No minutes to approve, 5/18/24 HOA Meeting resulted in a Q&A time.

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. Consensus was to leave 2024 Budget as previously approved to allow actual Income and Expenses to be realized. Legal, Bookkeeping and Maintenance accounts will be affected considerably by all the current issues continuing to be discovered.
2. HOA Attorney Discussion - continuing regarding owners Doug, Jim and Maria's personal liability areas.

Next Board Meeting (Zoom): 6/15/24 Saturday 10:00-11:30am

The meeting was adjourned at 11:30am.

Respectfully submitted,

Hugh P Vallely

ELCA Secretary