

EAGLES LANDING CONDOMINIUM ASSOCIATION
EXECUTIVE BOARD MEETING & EXECUTIVE SESSION

7/23/2024

7:00pm MDT

Shannon Murphy, Interim President called the meeting to order at 7:01pm. A quorum was established with four members present.

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

Guest- Robert Foster, Board Attorney

HOA Members were all sent a Zoom meeting invite – none present

Secretary's Report – A motion by Hugh, seconded by Shannon, to approve the 4/20, 5/18, 6/8, 6/15 and 7/4/24 Minutes as presented. Carried, unanimously.

Treasurers Report – A motion by Hugh, seconded by Shannon to approve all the Financial Reports and Bank Statements as audited by Irene @ GNI Bookkeeping from 1/1/24 through 6/30/2024. Carried, unanimously.

Bills presented for payment:

RAM Construction \$3066(from 2023) and \$810

Robert Foster \$6025

Van Horn Engineering \$5606.25

Steig & Associates \$3800 est

A motion by Hugh, seconded by Shannon to approve the bills. Carried, unanimously.

An email from Dan Werner, D3, presented a list of questions directed at the Board Treasurer regarding the bookkeeping procedures and financials. Dianne will respond to Dan directly after gathering the needed information from Irene with GNI and reviewing with Robert prior to emailing our responses.

Old Business –

1. Ms. Miller, Attorney for Maria Karr response needed regarding litigation about stopping moving forward with the 2024 Special Assessment. Motion by Shannon to go into Executive Session at 7:15pm to discuss the particulars, seconded by Hugh. Carried, unanimously.

Executive Session –

Robert Foster, Board Attorney, presented the letter from Ms. Miller, much discussion was had by all.

A motion was made by Hugh, seconded by Shannon to adjourn the meeting and return to the Executive Board Meeting at 8:25pm. Carried, unanimously.

Old Business continued –

A motion was made by Dianne, seconded by Hugh to refund all 2024 Special Assessment funds received by owners. Carried, unanimously.

The Board will re-start the 2024 Special Assessment process.

New Business –

1. Board Meeting decorum – after the 7/20/24 meeting with owner input that failed to meet the conventions of polite behavior, it was decided to attach some meeting rules for the next meeting agenda for a better experience at future meetings.

Next Board Meeting (Zoom): 8/3/2024 Saturday 10:00 – 11:30am MDT.

The meeting was adjourned at 8:27pm.

Respectfully submitted,

Hugh P Vallely

ELCA Secretary