

**Eagle's Landing Condominium Association (ELCA)
Board Meeting (Open)
9/4/2024**

James Buck, ELCA Board Member at Large, called the meeting to order at 6:30pm.

HOA members present on Zoom Call: Total participants 20 owners and 1 guest

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|----------------------|---------------------------|---------------------|
| Billy Lee, D2 | Renee Hodgden, B1 | Shannon Murphy, A2 |
| Doug Feck, D5 | Hugh Vallely, C1 | Robert Scrivner, D6 |
| Doug Lowrey, G2 | Erika Goetz, B2 | Tim Grether, G4 |
| Maria Karr, F2 | Manoj Parvathaneni, D3 | Doug Werner, G3 |
| Connie Wynn, F3 | Eric & Jennifer Davis, C3 | Jeremy Peters, F5 |
| Rosmary Anderson, E4 | Scott Donaldson, A6 | Alex Kyle, F4 |
| Vern Shelton, G1 | Dianne Pliska, C6 | Jessica Pliska, C6 |

Guest: Denise Wynn

Secretary's Report: No report was presented as the current ELCA Secretary was not serving prior to this meeting.

Treasurer's Report: No report was presented as the current ELCA Treasurer was not in serving prior to this meeting.

Old Business: No old business was presented as the past Board of Directors and Officers had officially submitted their Board of Director resignations on 8/8/2024 & 8/14/2024 to ELCA Counsel. Robert Foster, ELCA Counsel announced and attached their pdf file resignations to the community by letter on 8/14/2024.

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James Buck, who was wrongfully removed by the previous Board of Directors on 4/6/2024, resumed his duties and facilitated the Board Meeting.

Discussion Summary:

James Buck, acting ELCA Board President reviewed the wrongful vote of no confidence steps conducted and recorded in ELCA Board Meeting minutes that transpired on 4/6/2024. James Buck reviewed the minutes; Hugh Vallely motioned for the removal of James Buck for No Confidence. His motion was seconded by Shannon Murphy. Subsequently, a Board Vote to remove James Buck was taken and Shannon Murphy, Hugh Vallely, Dianne Pliska and Erica Goetz voted yes to remove James Buck.

As James Buck pointed out, according to Article V, Section 5 of the ELCA Bylaws, this vote and action was legally wrong and not supported by the ELCA Bylaws nor Colorado State Law. Past ELCA Counsel, Robert Foster was informed on 8/20/2024 by letter by other legal counsel, their ELCA Board vote was unlawful.

Therefore, James Buck remains a legal ELCA Board Director and decided to take action by refreshing the Board with new Director Replacement Appointments. This action and legal authority is granted under the ELCA Bylaw Article 5, Section 4. Additionally, James Buck nominated and motioned for new Board Officers replacements as granted according to ELCA Bylaw Article VI, Section 3.

Due to a zoom technical mute issue, it was decided the Officer Vote would be taken by electronic email vote of the appointed Directors and was recorded by the Secretary after the Board Meeting.

New Business:

1. Appointments For ELCA Board of Directors Vacancies

James Buck, ELCA Board Director, appointed the following individuals as ELCA Board Directors.

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Billy Lee, D2

Doug Lowrey, G2

Doug Feck, D5

Angie Santana, B3

Tim Grether, G4

2. Motion To Vote New Board of Director Officer Successors

James Buck nominated the following individuals to fill the vacated ELCA Board Officer Roles. Doug Lowrey seconded the motion.

ELCA President: Doug Feck, D5

ELCA Secretary: Billy Lee, D2

ELCA Treasurer: Doug Lowrey, G2

The motion was unanimously passed for each Officer, by the appointed ELCA Directors following the Board Meeting on 9/4/2024 by email vote and officially recorded by the ELCA Board Secretary.

New 2024 Board Officers assumed their duties as of 9/4/2024:

- ELCA President: Doug Feck, D5
- ELCA Secretary: Billy Lee, D2
- ELCA Treasurer: Doug Lowrey, G2

3. Doug Feck ELCA Board President (nominated and by majority board email vote affirmed after the meeting) narrated the remainder of the Board Meeting Agenda

- Doug Feck verbalized his 2024/2025 Goals and Vision intentions.
- Doug Feck opened the meeting to Owner Commentary. Various members discussed their concerns.
- Doug Feck made the following announcements:
 - 1) October ELCA Annual Meeting Cancellation: October 19th, 2024, ELCA Annual Meeting is now canceled, giving the board time to reconcile the 2024 ELCA Financial Records and prepare a proposed 2025 ELCA Budget.
 - 2) New ELCA Annual Meeting Date: The new Annual Meeting date is now set for December 7th, 2024.

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- 3) ELCA Board Legality: Doug Feck reinforced the process that is outlined by the ELCA Bylaws giving James Buck, At-Large-Director the authority to install new Board Directors replacements under Article 5, Section 4 and subsequently, nominate and by Board Majority Vote, elect new Officer roles as granted under Article VI, Section 3.

Next Board Meeting (By Zoom): An Executive Board Meeting was announced for Saturday, September 7, 2024 that would not be taking any Board votes, only planning discussions for the order of business.

Subsequently, this Executive Board Session was cancelled.

Respectfully submitted,

Billy Lee

ELCA Board Secretary