

**MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE
EAGLE CREST MASTER ASSOCIATION**

CALL TO ORDER

Pursuant to call by the President of the Association, the special meeting of the Board of Directors was held on September 28, 2018, at 9:00 a.m. at 7555 Falcon Crest Drive at Eagle Crest Resort in Redmond, Oregon.

ATTENDANCE

Directors present included Hank Cavender (Residential Director), Mike Bessonette (Residential Director), Chris Earnest (Commercial Director), Mark Hunt (VROA Director), and Bill Neumann (VROA Director). Attendance by Mike, Mark, and Bill was accommodated via conference call. Management company staff members present included Curt Heimuller, Debbie Hahn, and Kelsey Rook. Karen Smith, consultant with Resort Resources, Inc., also attended. Bill Neumann, President, presided at the meeting, and Kelsey Rook recorded the minutes on behalf of the Secretary.

**CONSENT TO
AGENDA**

The meeting was called to order at 9:00 a.m. Chris moved to accept the agenda as presented and Hank seconded the motion. The motion passed unanimously.

PRIOR MINUTES

No prior meeting minutes were submitted for approval.

OLD BUSINESS

None pending.

EXECUTIVE SESSION

Upon motion duly made (HC) and seconded (CE), the following resolution was unanimously approved:

RESOLVED, that the Board adjourns to executive session for the purpose of discussing contract negotiations.

Bill advised the executive session would take approximately 45 – 60 minutes after which the Board would reconvene in open session. Directors requested Karen Smith and management company staff attend the executive session.

Mike Bessonette left the meeting at 9:40 a.m.

The Board reconvened in open session at 9:53 a.m. Following discussion and upon motion duly made (MH) and seconded (HC), the following motion was unanimously approved:

RESOLVED, that the current Joint Use Easement Agreement be extended for one year with the intent to name members to a committee to develop an improved model for Sports Center access at Eagle Crest; and

BE IT FURTHER RESOLVED, that each party of the current agreement appoint two (2) members to the committee by October 15, 2018; and

BE IT FURTHER RESOLVED, that reports on the committee's activities and efforts be provided on a quarterly basis to all three (3) parties to the agreement.

Resolution 2018-09.28-01

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 a.m.

Secretary to the Association