

**Eagle Ridge HOA
Special Board Meeting Minutes
December 11, 2017 ~ 12:00PM**

- 1. 12:00 Roll Call – Present were Board Members Lori Henriksen, Cindy Mathis and Michael Cressey. Also present were Eric Lundin and Bill Butler of WEB Properties.**

- 2. Open Board Seat Interviews**
 - a. The four candidate interviews were held lasting approximately 20 minutes each. The four candidates were Bill Harris, Drew Henry, Jacob Perry, and Ralph Heaton.**
 - b. A discussion and vote on new Board Member followed and it was a unanimous decision to elect Ralph Heaton. Drew Henry was chosen to be the transition Chair, Jacob Perry was chosen to be the finance and reserve chair, and Bill Harris was chosen to be the landscape chair. Eric Lundin was instructed to contact all four and thank them for their time, and see if they are interested in leading these transition committees.**

- 3. Meeting Adjourned at approximately 1:30.**