

Eagle Ridge Homeowners Association

Board of Directors Meeting Minutes

Date: October 29th, 2025

Time: 6:05 PM

Location: Via Zoom

1. Call to Order

The meeting was called to order at 6:05 PM by President Duane.

Board Members Present:

- Duane (President)
- Shaun (Treasurer)
- Michael (Secretary)

Absent: Marcos Frank and Alex Johnson

2. Enumeration of Officers

All officers were discussed and approved 3-0

President- Duane

Vice President – Alex

Secretary – Marcos

Treasurer – Shaun

At Large - Michael

3. Set 2026 Meeting Dates

2026 Meeting dates were set for the 3rd Tuesday of January, April, July and October which is the historical pattern for the HOA. Dates were approved in a vote 3-0, the dates are as follows;

January 20th

April 21st

July 21st

October 20th

4. Next Steps & Adjournment

Next Meeting: January 20th

Motion to Adjourn: Made and seconded.

Adjournment Time: 6:13 PM.

Minutes prepared by:

Vaughn Dieter Portfolio Manager (Per emailed minutes notes)