



BOARD OF DIRECTORS MEETING
Thursday, February 4, 2021
MINUTES

DATE AND TIME:

A meeting of the Eagleridge Estates Homeowners Association Board of Directors (referred to hereinafter as the "Board") was held on Thursday, February 4, 2021, at 6:00 p.m. via Zoom Online Meeting Room due to COVID-19 Pandemic.

I. CALL TO ORDER:

On behalf of the Board, Ed Thomson called the meeting to order at 6:17 p.m.

Directors in Attendance: Ed Thomson and David Smith

Also in Attendance: Teleos Manager Lynn Calkins, to record minutes

Homeowners Present: See log from Zoom

II. APPROVAL OF MINUTES:

- The minutes of the October 29, 2020 Board meeting were distributed to the Board in the meeting packet.

Following discussion, upon motion duly made by Director Smith, seconded by Director Thomson, and upon vote, the minutes of the October 29, 2020 Board meeting were unanimously approved.

- The minutes of the December 9, 2020 Annual Homeowners meeting were distributed to the Board in the meeting packet.

Following discussion, upon motion duly made by Director Smith, seconded by Director Thomson, and upon vote, the minutes of the December 9, 2020 Annual Homeowners meeting were unanimously approved.

III. NEW BUSINESS:

- Ratification of 2021 Teleos Management Contract

Following discussion, upon motion duly made by Director Smith, seconded by Director Thomson, and upon vote, the 2021 Teleos Management Contract was ratified.

- Approval of Amended Resolution - Policy & Procedures - Payment & Collection of Member Assessments & Charges

Director Thomson reviewed certain changes to the Amended Policy, including changes to the annual assessment due date, late fees and demand fees.

Following discussion, upon motion duly made by Director Smith, seconded by Director Thomson, and upon vote, the Board approved the Amended Resolution - Policy & Procedures - Payment & Collection of Member Assessments & Charges.

IV: BOARD APPOINTMENT OF MEMBERS TO FILL VACANCIES:

- Director Thomson asked Ray Zupancic, Francine Lorts and Arnold Gonzales if they were still interested in being on the Board. They each affirmed they were still interested. A recommendation was made by Director Thomson regarding staggered Board terms, to insure Board continuity.

Following discussion, upon motion duly made by Director Smith, seconded by Director Thomson, and upon vote, the Board approved new Board Members Ray Zupancic and Francine Lorts, each for two-year terms, and Arnold Gonzales for a three-year term.

V. ADJOURNMENT:

There being no further business to come before the Board at this time, upon motion duly made, seconded, and upon vote, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,

By: 

President

By: 

Manager