

EAGLE BEND WEST COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 29, 2015

MINUTES

The meeting convened at 10:00am.

Attending via conference call were Bill Whitsitt, Deb Johnson (with Stuart Cole's proxy) and Dave Roberts; the meeting was opened with acknowledgement of proper notice.

The meeting was held to finalize and approve the 2016 Budget for Eagle Bend West Community Association.

On a motion by Bill Whitsitt and a second by Deb Johnson, the 2016 Budget and accompanying budget letter were approved unanimously. (Deb Johnson voted Stuart Cole's proxy. The meeting was held open so Dena Brunskill could cast her vote along with Gina Walthall's proxy. Both votes were subsequently made by telephone in favor of the budget and letter.)

Meeting was adjourned at 11:45am.

Respectfully submitted,

Deb Johnson
Vice-President

*approved unanimously by
11/23/15
W. Whitsitt
for Gina Walthall*