

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
August 3, 2018**

**MINUTES**

The meeting was called to order at 3:00 p.m., by John Cannon.

Present, in person and/or via teleconference, were board members Stuart Cole, David McIntyre, Greg Faul, John Cannon and Dena Brunskill. Property Manager Dave Roberts was also in attendance.

All board members agreed they had received proper notification of the meeting.

The Board reviewed drafts of the minutes from board meetings on July 16, 2018 and July 31, 2018. Minor changes (name spellings) were made to the drafts. Dave moved to approve the drafts with the changes, Dena seconded the motion. The motion was approved by all directors.

The purpose of the meeting was organizational. The following annual officer appointments were made and voted on by the board:

President – John Cannon  
Vice-President – Greg Faul  
Treasurer – Stuart Cole  
Secretary – Dena Brunskill

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,  
Dena Brunskill, Secretary