

**EAGLE BEND WEST COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 12, 2018**

**MINUTES**

The meeting was called to order at 10:00 am by President John Cannon.

Present, in person and/or via teleconference, were board members Stuart Cole, David McIntyre, Greg Faul, and John Cannon. 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 the board meeting on September 11, 2018. Stuart moved to approve the draft. Dave seconded the motion. The motion was approved.

President's Report -- John addressed the status of home building projects under construction with input from Dave Roberts. John also addressed the CCR review and the Board discussed next steps in the CCR review process. John addressed the work of the CCR Committee and projected completion of the proposals for the Board. Dave volunteered to get more involved with the work of the CCR Committee.

Property Manager's Report – Dave indicated that the only ongoing project was work on the drains. Dave also stated that the marina was now closed for the winter. Dave also stated that he intended to pursue discussions related to the common pavilion with the Presidents of the associations.

Treasurer's Report – Stuart addressed certain cost items that were minor but out of the ordinary for the month of October. The Board addressed and discussed the proposed budget. Dave Moved to accept the draft budget. John seconded the motion. All directors voted in favor.

Other Business – Greg raised the topic of sidewalk repair and maintenance. The Board discussed the issue and addressed the time and manner of addressing the issue.

There being no further business, the meeting was adjourned at 10:40 am.

Respectfully submitted,  
Dena Brunskill, Secretary