



Eagle Bend West Community Association, Inc.

In the greater Harbor Village community- a great place to live!

To: Members, Eagle Bend West Community Association, Inc.

Date: September 30, 2022

Subject: Memo to Members: Annual Meeting and New Board Organization Summary

Thanks to all who attended or provided proxies for our Annual Meeting on August 11! We had a total of 36 of our 58 lots represented by the nearly sixty people present, and another ten lots were represented by proxies.

We'll be posting draft meeting minutes soon, but we wanted to provide this summary more quickly, along with a brief report on the organizational meeting of the new EBWCA Board of Directors on August 12. Complete minutes of that meeting are being prepared for posting also.

At the Annual Meeting the most significant action was election of the Board members who will serve until the 2023 Annual Meeting: Chris Walthall, Dena Brunskill, Bill Whitsitt, John Cannon and Kevin Kleckner.

Other business at the meeting included reviewing the past year's actions and accomplishments by President John Cannon, and the EBWCA's finances by Treasurer Stuart Cole.

There was also discussion of several other matters, including community appearance, construction design review and governance, including election processes and transparency.

At its organizational meeting the following day, the new Board of Directors elected the following officers for the coming year: John Cannon, President; Bill Whitsitt, Vice President and Secretary; and Kevin Kleckner, Treasurer.

The Board also reviewed content of the Annual Meeting and discussed ongoing and potential future projects and upcoming budget deadlines for 2023, and budget work that will be required. Of special significance was approval of a resolution to put together a package of potential Board election process improvements based on Annual Meeting comments.

Minutes of the Board Meeting will be posted on our website as soon as they are approved.

Already the Board meeting schedule for the coming year is posted and EBWCA members are always encouraged to attend those sessions. Another standard practice is the posting of all approved minutes of past meetings.

A Reminder: If you would like to be included in the planned community directory, but did not fill out and return the form that was distributed and made available at the Annual Meeting, there is still time. Simply fill out the form attached to this newsletter and return it to Dena Brunskill (denalubrunskill@gmail.com or in care of the EBWCA at the address below). Please note: If you scanned and emailed a copy of a signed form previously, would you send it again to the email address shown above. Please pardon that inconvenience.

Again, thank you to all who attended or provided proxies for the Annual Meeting, as well as to those who have been attending our Board meetings.

Please let us know anytime you have comments, questions or ideas.

Eagle Bend West Community Association Board of Directors

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EBWCA Property Owners' Consent Form for a Voluntary Printed Directory

EBWCA's Property Manager maintains records related to property ownership and contact information for owners. These records are confidential and are used solely for the business of operating EBWCA.

Notwithstanding, some residents have requested a directory of names, addresses and contact information for property owners within EBWCA. Some of this information is personally identifying information, the release of which may cause property owners to be contacted without their consent and subject to phishing and hacking attacks or identity impersonation. If you agree to allow your personally identifying information to be included in a printed voluntary directory and circulated to other consenting members of the EBWCA, you may opt into a directory by signing this consent form. This process is voluntary. You are not obligated to complete this consent form. If your information is published in the directory, EBWCA cannot and will not control the printed information and there is a possibility non-EBWCA members may access the information and solicit and/or contact you or impersonate you without authorization.

I agree to have the following personally identifying information published in a printed directory that will be made available to members of the EBWCA. I agree to hold EBWCA harmless for any misuse of my information by EBWCA property owners or third parties. By signing this consent form I acknowledge and represent that neither the EBWCA, its Property Manager, nor its Board of Directors can control access to my information once it is printed in a published directory. I represent that the following information is solely my own and is owned and controlled by no other person and that I am authorized to disclose the information, including each part thereof.

Name(s): _____

Mailing Address: _____

EBWCA Address: _____

Home Phone _____ Cell Phone _____

Email Address: _____

Signed _____ Date _____

Signed _____ Date _____

Must be signed by each owner of EBW property.

Please return completed forms to Dena Brunskill at denalubrunskill@gmail.com.