

**Eagle Ridge HOA
Special Board Meeting Minutes
January 28, 2016 ~ 1:15PM**

- 1. 1:15 Roll Call – Present were Board Members Lori Henriksen, Cindy Mathis and Michael Cressey. Also present were Al French ARC and Bill Butler of WEB Properties.**

- 2. Open Board Seat Interviews**
 - a. The three candidates interviews were held lasting approximately 20 minutes each. The three candidates were Becky Sechler, Stan Paluch and Kim Ferraro**
 - b. A discussion and vote on new Board Member followed and it was a unanimous decision to elect Becky Sechler. Bill Butler was instructed to contact all three and thank them for their time and that the Board would like to get with them in the future to serve on the Transition Committee.**

- 3. Items for Final Approval**
 - a. Approve 12/10/15 Quarterly Minutes – Lori motioned to approve, Mike seconded and it passed with a unanimous vote.**
 - b. Approve Reserve Study - Mike motioned to approve, Lori seconded and it passed with a unanimous vote.**
 - c. Approve Community Signage and Placement - Lori motioned to approve, Cindy seconded and it passed with a unanimous vote.**
 - d. Approve 2016 Budget - Mike motioned to approve, Lori seconded and it passed with a unanimous vote.**
 - e. Approve Audit - Cindy motioned to approve, Mike seconded and it passed with a unanimous vote.**

- 4. Meeting Adjourned at approximately 4:30.**