

EAGLES LANDING, INC

MINUTES OF BOARD MEETING

May 12, 2025, at 10:30 AM

Via Zoom

Minutes

- **Call to order. Establish quorum.**

The meeting was called to order by President Jeff Goode at 10:30 am. The quorum was established by the presence of Mr. Goode and Mr. Clark.

- **Approve prior minutes. (12/13/24 – budget meeting)**

Mr. Clark made a motion to approve the minutes of the budget meeting as presented. Mr. Goode seconded. All in favor, motion carried.

- **Appointment of new board member.**

Mr. Clark made a motion to appoint Mrs. Lee Alconero for the open position in the board created by the sale of unit 2585. Mr. Goode seconded the motion. All in favor, motion carried. Mrs. Alconero accepted the position.

Board Organization:

President: Jeff Goode

VP: Jim Clark

Treasurer/Secretary: Lee Alconero

- **Adjournment.**

Mr. Clark made a motion to adjourn the meeting at 10:42 am. Mrs. Alconero seconded the motion.