

**MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
OF THE
EAGLE CREST MASTER ASSOCIATION**

CALL TO ORDER Pursuant to call by the President of the Association, a special meeting of the Board of Directors was held on February 23, 2021, at 9:00 a.m. via Zoom video conference.

ATTENDANCE Directors present included Bill Neumann (VROA Director), Mark Hunt (VROA Director), Mike Bessonette (Residential Director), and Hank Cavender (Residential Director). Karen Smith, consultant with Resort Resources, Inc., also attended via conference call. Also in attendance were management company staff members Hannah Henson and Curt Heimuller. Bill Neumann, President, presided at the meeting, and Hannah Henson recorded the minutes on behalf of the Secretary.

CONSENT TO AGENDA The meeting was called to order at 9:00 a.m. Mike moved to accept the agenda as presented and Mark seconded the motion. The motion passed unanimously.

PRIOR MINUTES Reading of the prior meeting minutes dated November 20, 2020, was waived and Mark moved to approve the minutes as presented. Hank seconded the motion and it passed unanimously.

OLD BUSINESS

REVIEW DRAFT RESORT SPORTS CENTER POLICIES & JUEA SIDE AGREEMENT Karen referred to the memo she authored with subject of “Resort Sports Center Policies, JUEA and Related Docs” (“Attachment 1”) which provides background information to guide today’s discussion. Also provided were updated/proposed ECMA Policies for Access to Resort Recreation Facilities (“Attachment 2”), the JUEA Side Letter Agreement (“Attachment 3”), and Eagle Crest Acquisition Group Policies for Access to Recreation Facilities (“Attachment 4”). Karen briefly summarized the various discussion points of the provided documents.

Following discussion, and upon motion duly made (MH) and seconded (MB), the following resolution was unanimously approved:

RESOLVED, that the Board of Directors approves the Eagle Crest Master Association Policies for Access to Resort Recreation Facilities (“Attachment 2” – the “ECMA Policies”) to be effective as of March 15, 2021 and further directs Eagle Crest Management to deliver no later than March 5, 2021 the newly adopted policy to the ECMA membership directly for those members in the sub-associations managed by Eagle Crest Management (VROA, RVVE, and ECHC) and to the board of directors for other sub-associations (EHOA and FVE); and,

Following discussion, and upon motion duly made (BN) and seconded (MH), the following resolution was unanimously approved:

RESOLVED, that the Board of Directors acknowledges receipt of the Eagle Crest Acquisition Group Policies for Access to Recreation Facilities at The Ridge at Eagle Crest (“Attachment 4” – the “ECAG Policies”) as provided in the Second Amended and Restated Joint Use Easement Agreement (the “JUEA”) and approves the JUEA Side

Letter Agreement (“Attachment 3”) to be effective as of the date the last of the parties signs.

Resolution 2021-02-23.01

Curt asked for clarification whether the Board would like management to send a mailer to VROA owners, as there are not many email addresses for that membership group. Following discussion, management was directed to send a postcard with brief information to VROA members and refer to additional information on the VROA owner website.

**UNFINISHED
BUSINESS**

None pending.

NEW BUSINESS

None pending.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:49 a.m.

Secretary to the Association