

RESOLUTION OF THE BOARD OF DIRECTORS OF
EAGLE CREST MASTER ASSOCIATION
ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the directors of the Eagle Crest Master Association, an Oregon nonprofit corporation (the “Association”) do hereby adopt the following resolution without a meeting pursuant to Article 6, Section 10 of the Bylaws of the Association:

WHEREAS, the Association owns the pool and spa facility located on the corner of Red Tail Hawk and Ridge Hawk Court (the “Redtail Hawk Pool”) and reserves for replacement of various components at the facility including, but not limited to, the pool heater; and

WHEREAS, Eagle Crest Management, LLC (“Manager”) has advised the current heater has failed and needs replacing and a cost estimate is specified in a Pool & Spa Services estimate attached as “**Attachment 1**”; and

WHEREAS, Manager has confirmed the pool heater asset is included in the 2024 Reserve Study with a current estimated replacement cost of 6,277.50.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association approves the purchase and installation of the pool heater for the Redtail Hawk Pool as quoted in Attachment 1 for a total cost of \$5,681.55, plus a contingency of 10% to cover possible additional shipping costs.

BE IT FURTHER RESOLVED, that Manager is hereby authorized and instructed to take such steps as deemed necessary to effect the foregoing resolution.

Executed to be effective as of the date on which the last of the directors signs below

| | |
|---|-----------------|
| DocuSigned by: <i>Bill Neumann</i> 00B6D8ED4AAC4EE... | Date: 4/21/2024 |
| DocuSigned by: <i>Denene Hollbrook</i> 96AB72612D704D9... | Date: 4/21/2024 |
| DocuSigned by: <i>Mike Bessonette</i> 1DBEDCF40A0341D... | Date: 4/20/2024 |
| DocuSigned by: <i>Chris Earnest</i> A4AA31757CA8493... | Date: 4/23/2024 |
| DocuSigned by: <i>Lori Heironimus</i> 9353F5F44EEE4AD... | Date: 4/19/2024 |

Eagle Crest Pools & Spas**"ATTACHMENT 1"****ESTIMATE #607**

PO Box 1215, Redmond, OR 97756

Phone 541-923-2575 Fax 541-923-1480

Customer

RiverView Pool

PO Box 1215

Redmond, OR 97756

Quote Date 4/19/2024

Sales Person Kacy Hjeresen

Phone

Fax

| Job | Service Due By | Payment Terms |
|---|----------------|----------------|
| River View Vista Pool - Replacement Pool Heater | | Due on Receipt |

| Service | Hours | Rate | Line Total |
|---------------------------------|----------|------------|------------|
| Spa Tech Labor, per hour | 4 | \$70.00 | \$280.00 |
| Product | Quantity | Unit Price | Line Total |
| Raypak C-R406A-EP-X ASME Heater | 1 | \$4,900.00 | \$4,900.00 |
| Raypak Indoor Drafthood | 1 | \$177.04 | \$177.04 |
| Estimated Shipping | 1 | \$324.51 | \$324.51 |

Quote to replace damage pool heater in River View Vista Pool. Winter 2023-2024 EC Pools & Spas noted a leak in the roof flume which allowed water onto the heat exchanger. As a result, the exchanger has rusted and coorred beyond repair. Full replacement is recommended.

| | |
|--------------------|-------------------|
| Services Total | \$280.00 |
| Products Total | \$5,401.55 |
| Taxes | \$0.00 |
| Quote Total | \$5,681.55 |

THIS IS NOT A BILL

Approval Signature

Date

Thank you for your business

Eagle Crest Pools & Spas PO Box 1215, Redmond, OR 97756

Phone 541-923-2575 Fax 541-923-1480