

**Minutes of the Eagle Creek Ranch Owners Association  
Special Meeting  
February 27, 2025**

**1. Call to Order and Establish Quorum:** A Special Meeting of the Eagle Creek Ranch Owners Association was called to order at 6:09 p.m. Present were Matt Demmer, Vice President; Donna Nye, Secretary; and Directors Linda Miller, Penny LaMaestra and Paul Turner. A quorum of the board membership was declared. A quorum of the Association's membership was established and declared.

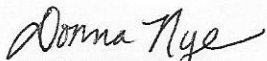
**2. Questions from Members:** While awaiting results for the vote on the revised 2025 Budget, the Vice President opened up the floor to those in attendance for questions or comments. The following topics were discussed:

- a. Liability insurance
- b. Parks and usage
- c. Articles of Incorporation
- d. Surveys
- e. Annual dues
- f. POA disbandment
- g. Budget funding issues
- h. Water wells and ponds
- i. Problems with trying to pay dues
- j. Volunteers
- k. Resale certificate and transfer fees
- l. Lien process on properties
- m. Deed restrictions and fines

**3. Voting Results:** The Elections Committee gave the final voting results as "53 YES" and "16 NO". 2025 Budget passed.

**10. Adjourn.** Motion made to adjourn by Ms. Penny LaMaestra, motion seconded by Mr. Paul Turner, and motion passed. Meeting was adjourned at 7:20 p.m.

**BOARD APPROVED  
March 25, 2025**

  
**DONNA NYE  
ECROA Secretary**