

EAGLES LANDING, INC

MINUTES OF BUDGET BOARD MEETING

Friday, December 13, 2024, at 4 PM

Via Zoom

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

The meeting was called to order by President Jeff Goode at 4:01 pm. The whole board was present, establishing quorum.

- **Approval of minutes from prior meetings. (3/20/24).**

Mr. Clark made a motion to accept the minutes of the meeting from March 20, 2024, as presented. Mr. Goode seconded. All in favor, motion carried.

- **Review and approval 2025 budget.**

The members of 9 units voted in favor of partially funding the reserves for 2025.

Mr. Clark made a motion to approve the budget resulting in \$1000 per unit per month. Mr. Goode seconded the motion. All in favor, motion carried.

- **Set up Annual Meeting Date**

The Annual Membership meeting will be on February 6, 2025, at 2585 Taxiway Echo.

- **Open Forum**

The board is pleased with the work of AAT Roofing and GC Contractor Services.

The windows installation is still in the Permit approval process.

- **Adjournment.**

Mr. Clark made a motion to adjourn the meeting at 4:13 pm. Mr. Newman seconded the motion.