

EAGLES LANDING, INC

NOTICE OF BOARD MEETING

March 20, 2024, at 6:30 PM

Via Zoom

Minutes

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

The meeting was called to order by Jeff Goode at 6:30 pm. The quorum was established by the presence of the whole board.

- **Approve prior minutes. (11/8/23)**

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

- **Approve credit card account.**

Mr. Clark made a motion to approve opening a credit card in the name of Manager Adriana Albanese for general association expenses. Credit limit of \$2,000. Mr. Goode seconded. All in favor motion carried.

- **Adjournment.**

Mr. Clark made a motion to adjourn the meeting at 6:51 pm. Mr. Newman seconded.