

**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, the special meeting of the Board of Directors was held on October 25, 2018, at 10:00 a.m. at 8300 Coopers Hawk Drive at Eagle Crest Resort in Redmond, Oregon.

ATTENDANCE Directors present included Hank Cavender (Residential Director), Mike Bessonette (Residential Director), Chris Earnest (Commercial Director), Mark Hunt (VROA Director), and Bill Neumann (VROA Director). Attendance by Bill, Mark, and Chris was accommodated via conference call. Management company staff members present included Curt Heimuller and Debbie Hahn. Karen Smith, consultant with Resort Resources, Inc., also attended. Bill Neumann, President, presided at the meeting, and Debbie Hahn recorded the minutes on behalf of the Secretary.

CONSENT TO AGENDA The meeting was called to order at 10:00 a.m. Mark moved to accept the agenda as presented and Mike seconded the motion. The motion passed unanimously.

PRIOR MINUTES No prior meeting minutes were submitted for approval.

OLD BUSINESS None pending.

EXECUTIVE SESSION Upon motion duly made (HC) and seconded (MB), the following resolution was unanimously approved:

RESOLVED, that the Board adjourns to executive session for the purpose of discussing contract negotiations.

Bill advised the executive session would take approximately 30 minutes after which the Board would reconvene in open session. Directors requested Karen Smith and management company staff attend the executive session.

The Board reconvened in open session at 10:35 a.m. Following discussion and upon motion duly made (MB) and seconded (HC), the following motion was unanimously approved:

RESOLVED, that the Board approves sending a letter to the RECOA President with notice of the CPI increase for 2019 RECOA fees as provided in the current Joint Use Easement Agreement with a repeat of the one-year extension offer; and

BE IT FURTHER RESOLVED, that the ECMA directors are authorized to share the letter with their respective sub-association board members only.

Resolution 2018-10.25-01

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

RESOLVED, that the Board approves distributing today the “Important Sports Center Update” to ECMA members by electronic delivery to sub-association managers, VROA Board, and posting to

both ECMA and VROA websites, plus posting a printed copy at the Resort Sports Center on Monday, October 29th.

Resolution 2018-10.25-02

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

RESOLVED, that Bill Neumann be appointed to negotiate on behalf of ECMA with KDG Capital for access and fees to the Ridge and/or Lakeside Sports Centers for ECMA members.

Resolution 2018-10.25-03

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

RESOLVED, that Bill Neumann be appointed to negotiate on behalf of ECMA with Worldmark relative to Worldmark's units located at the Ridge at Eagle Crest for fees for access by Worldmark unit occupants to the Resort Sports Center.

Resolution 2018-10.25-04

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

Secretary to the Association