# Eagle Crest Master Association
# Board Meeting Agenda

**November 5th, 2026**
**9:00am**
**7555 Falcon Crest Drive**

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| Meeting called by: | Vice President, Mike Bessonette | Facilitator: | Mike Bessonette |
| Type of meeting: | Special Meeting | Minutes: | Debbie Hahn |
| Attendees: | Directors and staff | | |

***No Owner Comment Opportunity for this Special Meeting***

| | AGENDA ITEM | RESPONSIBLE PARTY | ACTION |
|---|---|---|---|
| I. | CALL TO ORDER | Mike Bessonette, Vice President | |
| II. | CONSENT TO AGENDA | Mike Bessonette | YES |
| III. | **EXECUTIVE SESSION**<br>A. Motion to adjourn to executive session **<br>B. Brief statement in open session re: business being considered (Legal Advice)<br>C. Reconvene in open session | Mike Bessonette | |
| III. | ADJOURN | Mike Bessonette | YES |

## Additional Information

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| Virtual meeting procedures: | Virtual attendance is not available for this meeting as the meeting is entirely in executive session with no Board action. |
| Observers: | Open meeting conducted in accordance with RRO. No owner comment period is scheduled and the meeting will be entirely in executive session. No Board action is on the agenda. The next regular meeting of the ECMA Board of Directors is November 5th at 2:00pm. |
| Special Notes: | **MOTION to adjourn to executive session: **[I] move that the Board adjourns to executive session to discuss contract negotiations.** |
| Resource Persons: | Staff |