



Eagle Bend North Homeowners Association

PO Box 1393 ♦ Bigfork, MT 59911 ♦ (406) 837-4536

June 24, 2006

A special meeting of the Board of Directors of Eagle Bend North Homeowners Association was held on June 24, 2006 at 9:30 a.m. at the Eagle Bend Clubhouse. Present were Dennis Yarbrough, Stella Rice, Patti Rice, Dick Hammer and Jim Sewell.

Jim Sewell reported on his meeting with Association Counsel, Ed Nolde regarding enforcement of the CC&R's and the Architectural Committee Rules. Ed recommended bylaw and CC&R revisions which were presented to and reviewed by the Board.

The Board discussed the suggested Bylaws revision and proposed modifications. Upon motion of Dennis Yarbrough, seconded by Stella Rice and unanimously approved, it was resolved that the bylaw revision suggested by Nolde as revised, be submitted to the general membership for approval at the annual meeting.

The Board discussed the suggested CC&R amendments and proposed modifications. Upon motion of Dennis Yarbrough, seconded by Dick Hammer and unanimously approved, it was resolved that the CC&R revision suggested by Nolde, as revised, be submitted to the general membership at the annual meeting and that the Members be requested to execute their written consent and approval of the suggested changes.

There being no further business, the meeting was adjourned at 10:30 a.m.

Secretary