**EAGLE BEND NORTH BOARD MEETING**

July 26, 2018 9:15 a.m.

WESTERN MOUNTAIN PROPERTY MANAGEMENT OFFICE

***Call to Order***: At 9:15 a.m. President Lloyd Ross called the meeting to order

***Roll Call:*** Board Members present for the meeting are as follows: President Lloyd Ross; Vice President Steve Armstrong; Secretary-Treasurer Mary Lambert, Scott Austin (via speaker phone) and Jim Valentino. Also in attendance were Property Manager Dave Roberts, Road Committee member Frank Charboneau and guest Ron Schlegel from Badger Excavating.

***Streets and Road Committee*** - Scott Austin presented a review of the road and drainage issues on Bridger Drive. After Scott’s review, the Board discussed the proposal given by Badger Excavating.

Steve Armstrong made a motion, seconded by Scott Austin, that the Board accept the Bridger Road and drainage repair proposal presented by Badger Excavating. Lloyd called for the vote, which was unanimous in favor of this proposal.

EBN’s Annual Meeting is August 7, 2018 at 9:00 at the Yacht Harbor Clubhouse. Coffee and donuts will be served.

Meeting Adjourned at 9:30 a.m.

Steve Armstrong, substituting for Recording Secretary Bugsy Yarbrough