

**BOARD OF DIRECTORS MEETING MINUTES**

**ASSOCIATION NAME:** Eaglepointe Townhomes  
**DATE AND LOCATION:** December 4, 2018  
**LOCATION:** Eaglepointe Clubhouse  
**CALLED TO ORDER AT:** 4:PM by Jeff Case

**BOARD MEMBERS PRESENT:**  
1. Jeff Case 2. Paul Delacroce 3. Richard Karsh

**BOARD MEMBERS ABSENT:**  
2. Robert Case

The Board reconvened from the November 28, 2018 meeting. After review of the Annual Budget and Proposal to increase the HOA Dues, the Board has approved an increase of the HOA dues. The HOA Dues will increase from \$275.00 per month to \$300.00 per month, effective, February 1, 2019.

The Board has also approved an extension to the Management Contract with Mountain Crest Properties for an additional 3 years, expiring, October 2021.

Tabled Items:  
Extension of Declaration  
Special Assessments for Pool/Hot Tub Deck

Respectfully,

Gina Varin  
Manager- HOA