

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Conference Call

August 30, 2018

Approved

1. **Call to Order:** The meeting was called to order at 5:30 p.m. By Leon Fox
2. **Determination of a Quorum:** It was determined that we had a quorum based on our Documents.
3. Present were board members Leon Fox, Pat Ehrman, Darcy Morgan, Doris Leonardo and Todd Nelson

It was announced that a quorum was present.
It was announced that we had established "Proof of Notice"
4. **Action:** By Fox to accept the Tenant Application for 1708 Lago Vista . Fox, Ehrman, Leonardo and Nelson for. Morgan against. Motion passed.

Meeting adjourned at 5:46 P.M.

Respectfully submitted

Todd Nelson, Secretary

NOTE: Minutes to be approved at the September 2018 meeting.