

EAGLES RESERVE HOMEOWNERS ASSOCIATION, INC.

Conference Call

September 20, 2018

Unapproved

1. **Call to Order:** The meeting was called to order at 5:00 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, Scott Leonard 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 1699 Arabian . Fox, Ehrman, Leonard and Nelson for. Morgan abstained. Motion passed.

Meeting adjourned at 5:10 P.M.

Respectfully submitted

Todd Nelson, Secretary

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