

# Eagle Ranch Commercial Center Association

## Board Meeting Minutes December 6, 2022, 3:00 PM

A meeting of the Board of Directors for the Eagle Ranch Commercial Center was held via teleconference on December 6, 2022, at the hour of 3:00 PM.

**Attendance:** Steve Lindstrom, John Shipp, Clark Gundlach

**Others:** Dave Zippie - CPA and Michael Walter - Managing Agent

**Approval of Minutes:** Steve Lindstrom made the motion to waive reading of the Minutes of the Board meeting held January 5, 2022, and approve the Minutes as presented. With motion duly second and a vote taken, the Minutes of the Board Meeting held January 5, 2022, were approved with no dissenting vote cast.

**Financial Review:** David Zippie - CPA reviewed the financial statements for the period ending November 30, 2022. David estimated the association would end the year slightly over budget with a \$2,147 deficit.

**2023 Budget:** David Zippie - CPA presented the 2023 budget with a slight increase of 0.03% above the 2022 budget to offset the rising cost of utilities. John Shipp made the motion to approve the 2023 budget and Clark Gundlach second the motion to approve. With a vote taken the 2023 budget was approved with no dissenting vote cast.

**Election of Board Member:** With the resignation of Board Member Marc Ruh - who's term ended upon this 2022 annual meeting, the Board nominated Nick Richards to run for election for a three (3) year term and have his name place on the ballot.

**Date of Annual Meeting:** The Board set the date of the 2022 annual meeting to be held on December 22, 2022 at 3:00 PM via ZOOM MEETING VIDEOCONFERENCE OR TELECONFERENCE.

**Adjournment:** With no further business presented, the meeting was adjourned.

APPROVED

