

MINUTES - WILD EAGLE LODGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING BY  
CONFERENCE CALL AT 9:00 AM on 5 MARCH 2018

ATTENDANCE: MIKE PELANT, DAVE ZUEGE, DAVID REINER, JIM MCGRATH, CURT BRADLEY AND TAMMY SCHMIDT

1. The meeting was called to order at 9:00 AM by President Mike Pelant.
2. A motion was made by Jim Mcgrath and seconded by David Reiner that the minutes of the Board of Directors meeting on 4 November 2017 be approved. The motion was passed unanimously.
3. The Landscaping Committee will meet at the Wild Eagle Lodge as soon as weather permits. A main project for 2018 will be to update the surveillance system. Mike will contact Chris Harmann to ask him to see about the cost of using an Eagle River area contractor. Mike will also contact a contractor he knows to get additional information.

The project to carpet the hallway, accounting office and workout room will be done as soon as possible. The project, including adding a treadmill, has already been approved by the Board.

4. Tammy Schmidt updated the Board regarding marketing. She said that we are up over \$150,000 in advanced reservations from this time last year, and that we also have received an award for being the best resort in Vilas County for the second year in a row from North American Excellence.

Curt Bradley updated the Board regarding Wild Eagle Resort LLC selling it's assets to a group of people. Curt will let the Board know as soon as any documents are executed taking the project forward.

5. There was no Old Business.
6. In the area of New Business, Jim McGrath explained to the Board that the Condominium Association has approximately \$33,000 in the bank.
7. There being no additional business it was moved by Dave Zuege and seconded by Jim McGrath that the meeting be adjourned. All were in favor. The meeting was adjourned at 9:35 AM

Curtis D. Bradley, Secretary