



Wild Eagle Lodge Condominium Association, INC
March 18, 2025

1. Call to Order
 - a. Motion 4:01PM by CB, 2nd by BL
 - b. Vote 5-0 pass
2. Acknowledge proof of notice of meeting or waiver of notice
3. Reading and disposal of any unapproved minutes
 - a. BOD Meeting Minutes of 2/24/25
 - b. Motion by CG to approve with Dennis's edits, 2nd by DO
 - c. Vote 5-0 pass
4. Reports of officers
 - a. Financial report (moved to later in agenda) proposal to meet next week to discuss financials and other remaining unfinished business (special assessments, pool work)
5. New Business
 - a. Jim Conlin Discussion (rental program & Mgt agreement)
 - i. *Reviewed document for questions on proposal to changes*
 - ii. *Ask to run a few scenarios for review in next meeting as next steps and continue conversation*
6. Unfinished business
 - a. Change to special event verbiage on mgt agreement discussion
 - b. NAI Pferfferle agreement
 - i. Adjust language regarding lease sign before signing agreement.
 - ii. Motion to sign agreement with NAI Pferfferle for Blue Heron building listing agreement and authorize Justin Behling to sign.
 1. Motion by DO, 2nd by CB
 2. Vote 5-0 Pass
7. New Business
 - a. Monitoring of gmail.com account for WELCA Board- yes Sarah will monitor weekly and send any emails to group
 - b. HVAC on schedule for May 7th
8. Adjournment
 - a. *Motion to adjourn 5:55 pm CDT, second by CG*



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b. Vote 5-0 pass

Next Meeting: March 26th at 4:30 CDT