



Wild Eagle Lodge Condominium Association, INC
May 21, 2025

1. Call to Order
 - a. 4:32 CDT by CB, 2nd by BL
 - b. Pass 5-0
 - c. In attendance Chris Bruno, Chris Grebe, Dennis Osimitz, Brent Lidwin, Sarah Kortz, Justin Behling
2. Acknowledge proof of notice of meeting or waiver of notice - complete
3. Reading and disposal of any unapproved minutes
 - a. Revisions made to May 13th 2025 meeting minutes
 - b. Motion to approve as revised CG, 2nd by DO
 - c. Pass 5-0
4. Review of amendment documents and discussion of revisions to documentation
5. Voting of Management Agreement Amendment 1 & 2
 - a. Motion to approve resolution per the attached resolution by DO, 2nd by BL
 - b. Vote Pass 5-0
6. SK exited meeting at 5:30PM
7. Unfinished Business
 - a. Discussion around special assessment and quotes from contractors and contracts.
 - b. Discussions about possible tenant for restaurant building
8. Next Meeting Proposal – Monday May 26th at 5:00 CDT
9. Adjournment 5:55 pm motion by CB, 2nd by BL