



Wild Eagle Lodge Condominium Association, INC  
May 6, 2025

1. Call to Order 6:02 PM CDT by CB, 2<sup>nd</sup> by BL
  - Present: Chris Bruno, Dennis Osimitz, Brent Lidwin, Justin Behling, Sarah Kortz
  - Absent: Chris Grebe
2. Acknowledge proof of notice of meeting or waiver of notice
  - a. Motion CB, 2<sup>nd</sup> by DO
  - b. Pass 4-0
3. Reading and disposal of any unapproved minutes
  - a. BOD Meeting Minutes of 3/26/25
  - b. Revision of next meeting as TBD as April 8<sup>th</sup> meeting did not receive final quote from Neumann pools was cancelled.
    - i. Motion to approve DO, 2<sup>nd</sup> by BL
    - ii. Pass 4-0 pending change as discussed
4. Reports of officers
  - a. Financial report - CG not in attendance. High level summary provided by JB. April financials still working through close. 25% payment to new insurance coverage policy payable in May.
  - b. BH work starting 5/7, paid 50% down already
5. Unfinished business
  - a. Pool quote discussion
    - i. Reviewed quotes from various contractors
    - ii. Discussed doing HVAC and electrical first this fall, then pool work March/April timeframe roughly
  - b. Special Assessment
    - i. Management contract change discussion needs follow up proposed separate meeting to discuss
    - ii. Justin to run scenarios for special assessment payment to account for contract down payments
  - c. Insurance discussion: discussing with other contacts for alternative policies
  - d. BH lease posting status: Tour coming in 5/8
  - e. ARC Committee and Spring Clean Up: Later May will schedule for review.



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6. New Business
  - a. Updating contract for special events. Will send via email for Chris Grebe approval (rest of board already approved).
  - b. Discussed sending out May newsletter by mid May with Presidents Note and Financial Update
7. Next Meeting Proposal May 21<sup>st</sup> 4:30 CDT
8. Adjournment
  - a. *Motion to DO by 7:51 PM 2nd by CB*
  - b. *Vote 4-0 Pass*