



Wild Eagle Lodge Condominium Association, INC
August 27, 2025

1. Call to Order
 - a. Motion by 4:05 by CB, 2nd by DL
 - b. Vote 5-0 Pass
2. Acknowledge proof of notice of meeting or waiver of notice - complete
3. Reading and disposal of any unapproved minutes
 - a. August 6, 2025, meeting minutes
 - b. Motion to approve by CG, 2nd by BL
 - c. Vote 5-0 Pass
4. Unfinished business
 - a. BH discussion
 - i. Rental listing – LOI
 - ii. LOI has been signed. Drafting lease with attorney. Expecting draft mid next week.
 - b. Pinno maintenance building update
 - i. Early permission to start on concrete received from the State.
 1. Will form the concrete, frame the slab then plumbing will be ran for underground. Waiting on finalized date.
 - c. Temporary Handicap parking request – Justin creating form fillable form online and will be noted on newsletter. Spots are not personally reserved.
5. New Business
 - a. WEL LLC management agreement – LLC still working on agreement. Discussed using current amount plus the increase of last assessment for budget purposes for now
 - b. Annual meeting preparation – discussed requirements and notices to put in newsletter
 - i. Annual owner meeting set for first Saturday in November the 1st at 1 pm CST.
 - c. Budget prep – first draft created
 - d. Informational Call – date proposed of Friday September 26th from 4 - 6 CDT.
 - e. Internet service discussion – other providers, Spectrum changes discussed



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- f. ARC Committee proposing \$5,000 for labor and plants for budget next year for replacing certain landscaping by Duck Lake side. Possible picnic table by kids playground.
6. Next Meeting Proposal – September 22rd at 4:00 PM CDT
7. Adjournment
 - a. Motion to adjourn at 5:43 PM by SK, 2nd by CG
 - b. Vote 5-0 Pass