Missouri River & Eagle Canyon Landowners Corporation
BOARD MEETING MINUTES
02/12//2020

I. Call Meeting to order   18:08 (6:08pm)

II. Members Present:

Dennis Greany, Don Woody, Mark Pieloch, Rebecca Panitzke, and Marie Crittenden

III. Existence of a Quorum

(3 Board members) Yes

IV. Approval of last meeting minutes

Motion to approve last meeting minutes;
    1A) Who made the motion; Dennis
    1B) Who second the Motion; Don
    1C) Who voted for the Motion; Rebecca, Dennis, Mark, and Don
    1D) Who voted against the Motion; None
    1E) Motion Passed or Failed? Passed

V. Current Business.

a) Financials:
    1) Status of financial implementation
    2) Letters to Landowners requesting exemption
    3) Current Landowners in arrears
    4) Status of Quickbooks
    5) Board will only mail invoices to Class A members and the Lanes will mail invoices out to the Class B members
    6) Summary of discussion;

Exemptions are not able to be approved or disapproved by board members, If a landowner wants to be exempt, they will have to take it up in court. Quickbooks are just about finished with being uploaded with all the information and will soon be available to everyone. All mailing for class A members will be the responsibility of the board members and the Lanes will receive a copy to send to all the Class B members. There are a couple of landowners wanting to be exempt and have sent letters to the board. Dennis will send an approved letter to those landowners   explaining our legal part of these issues. Accounting firms are being   searched out and will be reviewed in upcoming meeting(s).

b) Approval for sending letters to landowners requesting exemption
    1A)Motion to approve last meeting minutes;
    1B) Who made the motion; Dennis

1C) Who second the Motion; Don
1D) Who voted for the Motion; Rebecca, Dennis, Mark, and Don
1E) Who voted against the Motion; None
1F) Motion Passed or Failed? Passed

VI. Any old business or ideas for next meeting
Beka; No
Dennis; No
Don; No
Mark; No

Adjourn the meeting 18:48 (6:48pm)