

Eaglewood Association, Inc.
ANNUAL MEETING MINUTES
June 08, 2026
Joy Lutheran Church

Meeting called to order: by Steven Cook at 6:06 pm

Roll call of officers - Present: Board members: Steven Cook, Wally Thomas, Laura Friesen, Deena Bradley, and Sue May

Operations Manager: Paul Dalleska

Guests:

Jocelyn Lopez, Joy Nillson, and Janet Souhala from Roy Briley Association Managers attending to oversee voting for new board members, as well as PCR and Bylaw amendments.

Stephanie Dufek from the Anchorage Fire Department, Wildfire Division

Previous Meeting Minutes: May 11, 2026 Board of Directors Meeting Minutes were approved prior to the Annual Meeting, by email vote.

Approval of Agenda: The agenda was approved

Proof of Notice of Meeting: Annual Meeting notices dated May 9, 2026, were mailed to all members of the Association.

Quorum Attained: 93 attendees needed; 51 members attended in person, and 166 members were represented by proxy.

Voting on Amendments: Passed

Amendments were approved with 180 votes in favor and 0 opposed; 38 in favor cast in person & 142 proxies assigned to the Board also cast in favor.

The Amendment to clean up outdated content in the PCRs was approved by member vote.

The Amendment to Board of Directors terms was approved by member vote:

16. Article V. Section 1. C. The terms of the Directors shall be fixed as follows: the terms of the two (2) Directors who shall be elected in even-numbered years shall be fixed at two (2) years and the terms of the three (3) Directors who shall be elected in odd-numbered years shall be fixed at two (2) years.

Board Member Election:

Mark DeVries and Louis Munding were elected to the Board of Directors for two year terms. The vote tally was 30 in person votes in favor and 142 proxy votes assigned to the Board of Directors, cast in favor for a total of 172 for each candidate. No other candidates received votes.

Adjournment: The meeting was adjourned at 8:20 pm, and the Board of Directors went into Executive Session.

Deena Bradley 7/13/2026

Approved Signature/Date
Signature/Date

Amy 7/13/2026

Secretary/Communication Chair,