Eagle Roost Special Board Meeting – February 23, 2026
Minutes dated February 24, 2026
Approved March 18, 2026

The meeting was called to order by President Bob at 4:02 pm followed by the Pledge of Allegiance. Board members in attendance: Bob Symns, Sherri Eiting, Dale Zogleman, Brian Paden, Leigh Allen, Julie Moore, Scott Porter and Shirl Dickey. Board Member attending via video conference: Glenda Sorotski.

Discussion regarding the necessity to appoint a secretary pro-tempore in case video conference call is interrupted with secretary Sorotski. Motion made by Julie Moore to appoint a board member as secretary pro-tempore for this meeting, including the Executive Session. Motion second by Sherri Eiting. Motion passes with five yes votes. Voting no: Scott Porter and Glenda Sorotski Abstaining: Shirl Dickey
Julie Moore volunteered to act as secretary pro-tempore for this meeting.

Agenda item #1- Appoint members to IT committee:
Discussion regarding members volunteering for IT committee: Board members Sherri Eiting and Leigh Allen; ER members Shannon Allen, Adam Weaver, Danielle Porter, Sharman Peters.
Motion by Julie Moore to form an IT committee and appoint the six volunteers for the IT committee as members. Duties to include list submitted by Gary Eisert of all the tasks he has assumed over the last 19 years. **1) Gate system** – gate opening requests; ordering and assigning numbers for gate remotes; managing remote database; updating member gate codes; creating temporary gate codes; maintaining and updating gate control computer. **2) Website Management –** maintain monthly calendars; posting meeting minutes and financial reports; updating member directory for new residents; maintaining interactive map; sending emails for members without computer access; general ongoing website maintenance. **3) Bridge & Gate Communication System** – maintaining the bridge and dedicated computer that enable communication between the community center and the north gate**. 4) North Gate Camera system** - extracting video footage for gate-related incidents. **5) Gate maintenance** – responding to malfunction calls; performing on-site repairs; rewiring both north and south gate systems as necessary. Committee chairman will be an ER Board member. Committee members will serve at the pleasure of the Board of Directors and be reappointed annually at the first Board meeting after the Annual membership meeting. Additional tasks may be adopted by the IT committee as necessary. Motion second by Leigh Allen. Motion carried by unanimous vote.
Discussion followed regarding the appointment of a board member as IT Committee Chairman. Motion by Julie Moore to appoint Sherri Eiting as chairman with Leigh Allen serving as vice-chairman. Motion seconded by Dale Zogleman. Motion carried by unanimous vote.

Agenda item #2 – Proposed new Website Hosting and Domain Name:
Shannon Allen gave a presentation along with a printed handout outlining options for costs, website content and domain name change. Discussion ensued regarding how members would be notified about new log-in requirements and how long it would take to get the new website online. Shannon reported that the website should be online 2-3 days after the IT committee works out the details on content.

Motion by Julie Moore to schedule a special meeting for the IT committee to make recommendations to the Board regarding the domain name and content of the website. Second Brian Paden. Discussion followed regarding when board members would be available for a special meeting and the importance of getting the new website online in a timely manner. Julie Moore withdrew the motion, Brian Paden withdrew his second. Motion by Julie Moore to move forward with institution of Website to include transfer of Eagleroost.org to new website. Motion seconded by Sherri Eiting. Motion carried by unanimous vote.

Agenda item #3 – Payments to Eisert for website hosting and domain name and changes to website
Motion by Glenda to put a stop payment order on the $396.00 check returned by Gary Eisert for reimbursement of Eagleroost.org annual domain name and website hosting costs Discussion followed regarding other options, and suggestion that the check could be voided without cost to Eagle Roost. Glenda amended her motion to voiding the $396.00 check to Gary Eisert instead of issuing a stop order request with the bank. Motion seconded by Scott Porter. Motion carried 7-1 with Dale Zogelman voting no.
Motion by Glenda Sorotski to rescind motion made during February 18, 2026 meeting to pay Gary Eisert $500.00 for work completed to place Architectural files on the Eagle Roost server. Second by Scott Porter. Discussion followed. Motion carried 7-1 with Julie Moore voting no.

Agenda item #4 – Clarification of Bylaws Article Five Section IV and Article Six Sections II and III
Leigh Allen made a presentation of the content of these By-laws and how they correlate with Arizona State law. Leigh Allen made a motion to interpret Eagle Roost Bylaws as allowing for special board meetings without the President and the Vice-president in attendance. Discussion was held regarding the interpretation of this section of the By-laws and how it relates to the calling of special meetings by Board members. Further discussion was held regarding the content of Article Five Section V which states that "The President shall preside at all meetings of the Directors or in his absence the Vice-President shall preside". Pros and cons of allowing Board meetings without either the President or Vice-President in attendance were discussed. Leigh Allen withdrew his motion. Julie more made a motion to table the agenda item until the next meeting so that more research could be done by Board members on the pertinent Arizona state statutes. Motion carried by unanimous vote.

Motion made by Sherri Eiting to go into Executive Session regarding "Contemplated Litigation". Second by Dale Zogelman. Motion carried by unanimous vote. Board proceeded into Board room for the Executive Session.

Following Executive Session meeting was adjourned at 6:48pm February 23, 2026.

Submitted By: Julie Moore, Secretary Pro-Tempore