

**EAST CANYON RESORT
BOARD MEETING AGENDA**

Date: Thursday, February 26, 2026
Time: 6:00 p.m MT (dinner at 5:30 p.m. MT)
Location: Salt Lake County Government Center
2001 S. State St. Salt Lake City, UT 84190
Room N3-930

Attending Board Members:
Cody Barnes, President
Randy Upton, Chairman
Terry Nelson, Vice Chairman
Korey VanCott, Secretary
Bill Feveryear, Director
Robert Watson, Director
John Milano, Director
Blake Housley, Director
Toni Noerring, Director

Capital Vacations Representatives:
Debbie Wood, Area Manager, Hospitality
Richard Johnson, Resort General Manager
Moriah Morgan, Resort Asst. General Manager

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- I. WELCOME AND DETERMINATION OF QUORUM**
- II. REVIEW OF AGENDA***
- III. REVIEW OF PREVIOUS MEETING MINUTES***
A. Minutes of January 23 & 24, 2026 Board Meeting **TabU/Pg 1**
- IV. REVIEW OF MONTHLY FINANCIAL STATEMENT**
A. ECR January 2026 Financial Statement **TabV**
B. ECR January 2026 Delinquency Report **Pg. 7**
C. ECR Inventory Sold Report **Pg. 20**
Pg. 21
- V. REPORTS**
A. Resort Management
a) Manager's Report
b) Comment Cards **TabW/Pg 22**
- B. Committee Reports
a) Finance Committee
b) Rules Committee
c) Outdoors Committee
d) IT Committee
e) Land Use Committee
- VI. NEW BUSINESS**
A. 2025-2026 East Canyon Resort Audit Engagement Letter **TabX/Pg 24**
B. Summer Water Share – Irrigation Season

* - *Requires Action*

VII. PREVIOUS BUSINESS

A. East Canyon Resort Fifth Restated Bylaws

TabY/Pg 30

VIII. OTHER BUSINESS

A. Confirm Future Meeting Dates

TabZ/Pg 41

B. Executive Session

i. Owner membership sale request

IX. ADJOURNMENT