

**EAST CANYON RESORT  
BOARD MEETING AGENDA**

**Date:** Friday, January 23, 2026 / Saturday, January 24, 2026  
**Time:** 6:00 p.m. MT / 9:00 a.m. MT  
**Location:** East Canyon Resort

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**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

**VRI Representatives:**

Richard Johnson, Resort General Manager  
Moriah Morgan, Assistant General Manager

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- I. WELCOME AND DETERMINATION OF QUORUM**
- II. REVIEW OF AGENDA\***
- III. REVIEW OF PREVIOUS MEETING MINUTES\***
  - A. November 13, 2025 Regular Meeting **Pg. 1**
  - B. December 11, 2025 Regular Meeting **Pg. 6**
- IV. REVIEW OF MONTHLY FINANCIAL STATEMENT**
  - A. ECR December 2025 Financial Statement **Pg. 8**
  - B. ECR December 2025 Delinquency Report **Pg. 22**
  - C. ECR Inventory Sold Report **Pg. 23**
- V. REPORTS**
  - A. Resort Management
    - a) Manager's Report
    - b) Comment Cards *(no comment cards for review)*
  - B. Committee Reports
    - a) Finance Committee
    - b) Rules Committee
    - c) Outdoors Committee
    - d) IT Committee
    - e) Land Use Committee

\* - *Requires Action*

**VI. NEW BUSINESS**

- A. ECR 2026-2027 Budget Review
- B. ECR 2026-2027 Capital Improvement Projects
- C. ECR 2026-2027 Assessment, Billing, and Collection Policy
- D. 2026 Mileage Rate
- E. Bylaw Changes

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**VII. PREVIOUS BUSINESS**

**VIII. OTHER BUSINESS**

- A. Confirm Future Meeting Dates
- B. Executive Session

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**IX. ADJOURNMENT**