

Minutes, Eagle Rock HOA Annual Meeting, December, 2010

Peter Flynn (President) conducted the meeting by e mail.

In a previous e mail Members' interest in serving as a Director had been solicited. The Bylaws allow for a minimum of three and a maximum of nine Directors. The initial e mail included an update on Eagle Rock and asked if there were any other items that members wished to raise.

The following individuals indicated interest in serving as a Director and were nominated to serve an annual term:

David Brushwood

Jack Fiene

Peter Flynn

Joel Gilgoff

Carsten Holm

Chuck Sonquist

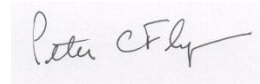
Steve West

The Members approved the seven Directors unanimously.

No other business was raised for the meeting.

Prepared by: Peter Flynn

Approved by the Board of Directors, January 7, 2013

A handwritten signature in black ink that reads "Peter C Flynn". The signature is written in a cursive style and is positioned above a horizontal line.

Peter Flynn, President