

## **Minutes, Eagle Rock HOA Annual General Meeting, December 3, 2013**

At a Meeting on November 12, 2013 the Directors of the Eagle Rock HOA set December 3, 2013 for the Annual General Meeting, at 10 AM at 750 Rhapsody Rd., Sedona. At this meeting the size of the Board of Directors was set at seven (7) Directors.

Peter Flynn called the meeting to order at 10 AM. 19 Members were represented in person (5) or by absentee ballot (14). Peter Flynn and John Cantello counted ballots and David Brushwood served as scrutineer.

### **Motion: Election of Directors**

The following seven individuals had been nominated by the HOA Nominating Committee to serve as Directors. No other nominations were received.

Rob Bonner  
David Brushwood  
John Cantello  
Peter Flynn  
Carsten Holm  
Paul Scardina  
Steve West

All of the above individuals received votes, and none others did, and therefore the above seven individuals are Directors of the HOA.

The meeting was adjourned.

Prepared by: Peter Flynn  
December 3, 2013