

Minutes, Eagle Rock HOA Annual General Meeting, January 20, 2015

The Annual General Meeting of the Eagle Rock HOA was set for 10 AM on January 20, 2015 at 750 Rhapsody Rd., Sedona. The sole item on the Agenda was the election of Directors. Peter Flynn called the meeting to order at 10 AM. 21 of 26 Members were represented in person or by absentee ballot. Peter Flynn counted ballots and John Cantello 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
January 20, 2015