

Minutes, Directors' Meeting, January, 2011

Eagle Rock HOA

Peter Flynn (President) called a Directors Meeting following the election of Directors by the Annual Meeting of Members. The agenda was the election of officers, appointment of the ARC, and setting of the annual assessment.

The following motions were approved unanimously by seven Directors:

Motion 1: The Directors appoint the following officers and ARC Committee members:

President: Peter Flynn

Vice-president: Steve West

Secretary: Carsten Holm

Treasurer: Joel Gilgoff

ARC: Carsten Holm, Steve West, David Brushwood, alternate John Cantello

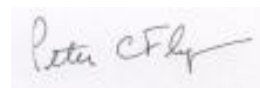
Nominating Committee: Peter Flynn

Motion 2: The Directors set the annual assessment at \$200 per Member, due March 1, 2011.

There was no other business raised at the meeting.

Prepared by: Peter Flynn

Approved by the Board of Directors, January 7, 2013

A handwritten signature in cursive script that reads "Peter C Flynn".

Peter Flynn, President