

**Minutes, Directors' Meeting, December 1/2, 2012**

**Eagle Rock HOA**

Peter Flynn (President) called a Directors Meeting by e mail on December 1, 2012. The agenda was the confidentiality of ARC submissions and deliberations.

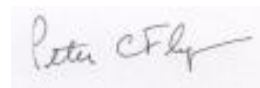
On December 1 and 2 seven Directors approved the following two motions:

Motion 1: The Directors of the Eagle Rock HOA support the position that the Eagle Rock ARC has the right to solicit input in confidence and discuss and evaluate that input in confidence. The final decision of the ARC, when communicated to the President of the HOA, will be considered to be a record of the Association; the deliberations of the ARC, which holds non-open meetings, are not considered a record of the Association.

Motion 2: The President of the HOA or his designate is authorized to retain counsel in the event of a legal challenge related to the confidentiality of the ARC correspondence or the validity of the ARC and/or HOA.

Prepared by: Peter Flynn  
December 2, 2012

Approved by the Board of Directors, January, 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