

Minutes, Directors' Meeting, January, 2012

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

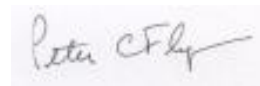
ARC: Carsten Holm, Steve West, John Cantello, alternate Jeremiah Miller

Motion 2: The Directors set the annual assessment at \$200 per Member, due February 15, 2012.

Prepared by: Peter Flynn

December 21, 2012

Approved by the Board of Directors, January, 2013



Peter Flynn, President