

Minutes, Directors' Meeting, June, 2012

Eagle Rock HOA

Peter Flynn (President) called a Directors Meeting. The agenda was the request by the City of Sedona to clean up downed vegetation from Eagle Rock as part of the City's efforts to abate the impact of monsoon rains.

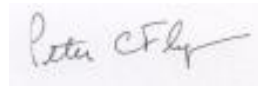
Peter Flynn advised that Harry Thompson was available to do the work at a rate of \$20 per hour, and that David Brushwood and John Cantello were available to oversee Harry Thompson's work.

The following motion were approved unanimously by the Directors: that the President or his designate is authorized to retain labor to remove downed vegetation from Eagle Rock.

Subsequent to this motion Members were advised, Harry Thompson was retained, the work was completed, the cost was \$1020, and John Cantello and David Brushwood indicated that they were very satisfied with the work.

Prepared by: Peter Flynn

Approved by the Board of Directors, January 7, 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