

Minutes, Directors' Meeting, December, 2013
Eagle Rock HOA

Peter Flynn (President) called a Directors Meeting for 10:30 AM December 3, 2013, at 750 Rhapsody Rd., Sedona. Members were notified of the meeting and invited to attend if interested.

The following Board Members were in attendance:

Rob Bonner

Peter Flynn

Paolo Scardina

Steve West

The following motions were considered by the Directors:

Motion 1: The Directors appoint the following Officers of the Eagle Rock HOA:

Peter Flynn President

Steve West Vice President

Carsten Holm Secretary

David Brushwood Treasurer and Official Agent

Motion 2: The Directors appoint the follow Committee Members of the Eagle Rock HOA:

Architectural Review Committee:

John Cantello, Carsten Holm, Steve West, Paolo Scardina as alternate plus Chair

Nominating Committee:

David Brushwood, Peter Flynn, Steve West

Motion 3: The Directors set the annual Assessment at \$200 per Member (Lot), due February 15, 2013.

Motion 4: In response to confusion about acceptable plantings within envelopes and in Tract O where necessary to repair damage, the Directors request the ARC to retain an arborist or landscaper to develop a list of suitable or suggested plantings.

Motion 5: The Directors set the 2014 Annual General Meeting Meeting of Members for November 24, 2014, at 10:00 AM at 750 Rhapsody Rd.

The Directors also approved the Minutes of the meetings of November 12, 2013.

All motions passed unanimously. There being no further business, the meeting was adjourned.

Prepared by: Peter Flynn
December 3, 2013