

## **Minutes, Directors' Meeting, November, 2013**

### **Eagle Rock HOA**

Peter Flynn (President) called a Directors Meeting for 5 PM November 12, 2013, at 750 Rhapsody Rd., Sedona. The agenda was circulated to Directors on October 14, 2013. Members were notified of the meeting and invited to attend if interested.

The following Board Members were in attendance:

Rob Bonner  
David Brushwood  
John Cantello  
Peter Flynn  
Steve West

The following motions were considered by the Directors:

Motion 1: The Directors of Eagle Rock HOA set the size of the Board of Directors at seven (7) effective the next annual general meeting of Members.

Motion 2: The Directors of Eagle Rock set 10 AM December 3, 2013 as the annual general meeting of Members, to take place at 750 Rhapsody Rd., Sedona, AZ, 86336.

Both motions were passed unanimously.

The Directors also approved the Minutes of the meetings of February 9 and 22, 2013.

There being no further business, the meeting was adjourned.

Prepared by: Peter Flynn  
November 12, 2013