

Minutes, Directors' Meeting, January 2020

Eagle Rock HOA

Peter Flynn (President) called a Directors Meeting for 5 PM January 7, 2020, at 750 Rhapsody Rd., Sedona. Members were notified of the meeting and their ability to attend if interested.

The following Board Members were in attendance:

John Cantello

Peter Flynn

Carsten Holm (by speaker phone)

1. Given the expression of interest by four individuals to serve on the HOA Board for 2020, and the previously stated intent of the Board to adjust the size of the Board to accommodate the interest of Members in serving on the Board:

Motion: That the size of the Eagle Rock HOA Board be set at 4.

The motion was approved unanimously.

There being no further business, the meeting was adjourned.

Prepared by: Peter Flynn

January 7, 2020