

**Minutes, Eagle Rock HOA Special Meeting of Members
October 25, 2017**

Six Individuals, Members of the Eagle Rock HOA, requested a Special Meeting of Members to consider an amendment to the CCRs. The Meeting was set for 5 PM on October 25, 2017 at 750 Rhapsody Rd., Sedona. The sole item on the Agenda was the motion:

Amend Clause 7A of the CCRs by adding the following sentence to the end of the second paragraph: "The minimum duration for any rental of a dwelling or portion therein within Eagle Rock shall be 30 days."

Peter Flynn, President of the HOA, called the meeting to order at 5 PM. 24 of 26 Members were represented in person or by Absentee Ballot. Paolo Scardina served as scrutineer.

21 votes were cast in favor of the motion, and 3 votes against. Accordingly, the motion is passed. Peter Flynn will advise all Members of the outcome and arrange for the registration of the amendment with the Yavapai County Recorder.

There being no other business, the meeting was adjourned.

Prepared by: Peter Flynn
October 25, 2017

When recorded return to:

Peter Flynn, President, Eagle Rock HOA
2675 W. SR 89A #1260
Sedona, AZ 86336



Book 4233
Page 101
Doc # 2017-0055695

Amendment to:

**Amended and Restated Declaration of Covenants, Conditions and Restrictions
For Eagle Rock Subdivision**

This amendment amends the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Eagle Rock Subdivision, Book 4233, Page 101, Reception Number 3820462 recorded February 14, 2005. The Amended and Restated Declaration superseded the original Declaration of Covenants, Conditions and Restrictions, Book 4123, Page 622, Reception Number 3689411, applying to all lots within the subdivision of Eagle Rock. At a Special Meeting of Members held on October 25, 2017, Members approved the following motion:

Amend Clause 7A of the CCRs by adding the following sentence to the end of the second paragraph: "The minimum duration for any rental of a dwelling or portion therein within Eagle Rock shall be 30 days."

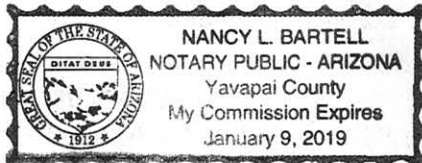
This amendment affects the following properties, identified in MP49-077 Reception Number 3689412 recorded March 1, 2004: Subdivision EAGLE ROCK BK 49 PG 77 Lots 1 through 26.

Eagle Rock Homeowners Association

By: Peter Flynn
Peter Flynn, President

STATE OF ARIZONA)
)
County of Yavapai)

This instrument was acknowledged before me this 26th Day of October 2017 by Peter Flynn, as President of the Eagle Rock Homeowners Association.



Nancy L. Bartell
Notary Public

My Commission Expires: Jan 9, 2019