MINUTES BY CONSENT OF

BOARD OF DIRECTORS

CRESTMOOR PARK (2ND FILING) HOMES ASSOCIATION

(Date: June 30, 2022)

All of the Members of the Board of Directors of Crestmoor Park (2nd Filing) Homes Association as of June 30, 2022 transmitted by email to Andy Draper their written approval of the following resolution:

RESOLVED THAT the Association approves a payment of approximately \$5,566 to Designs by Sundown to continue to maintain all six of Crestmoor's entry islands through the end of the year 2022 including weeding, fertilizing, trimming, and general maintenance.

Mr. Draper had advised the Board that the City and County of Denver was no longer able to provide the required level of landscaping care on account of staffing and resource shortage issues.

Copies of these Minutes were transmitted to the Board by email on June 30, 2022.

Respectfully submitted,

Robert L. Brown, Secretary

Confirmed by Board of Directors: August 9, 2022