

RESOLUTION NO.1

Series 2020

A RESOLUTION POSTPONING THE 2020 ANNUAL MEETING AND APPOINTING THREE BOARD MEMBERS TO POSITIONS THAT WOULD OTHERWISE EXPIRE ON MARCH 20, 2020.

WHEREAS, the Eagles Nest Property Homeowners Association (ENPHA) is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and its Articles of Incorporation; and

WHEREAS, ENPHA is organized to promote and develop the common good and social welfare of owners and residents of Eagles Nest; and

WHEREAS, one of the primary reasons of the Members' Annual Meeting is to elect persons to serve on the Board of Directors of the corporation; and

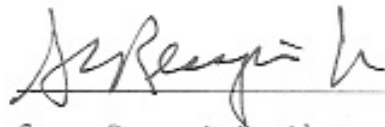
WHEREAS, the Centers for Disease Control and Prevention, the Colorado Department of Public Health and Environment, and Summit County Public Health deem persons over the age of 60 years at particular, and even deadly, risk as a result of contracting the COVID-19 virus; and

WHEREAS, there is a known case of COVID-19 virus in Summit County and confirmed cases of the COVID-19 virus in nearby counties in Colorado;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF ENPHA THAT:


1. The Annual Members' Meeting, currently scheduled for March 21, 2020, is hereby postponed.
2. The 2020 Annual Members' Meeting will be rescheduled when medical conditions permit and the risk from the COVID-19 virus subsides. The Annual Members' Meeting is tentatively scheduled for the fall of 2020.
3. Julie Chichlowski, Linda St John, and Paul Camillo are appointed to the three Board positions that would otherwise expire at the Annual Members' Meeting on March 21, 2020. The three aforementioned persons will stand for election at the next scheduled Annual Members' meeting.

INTRODUCED, READ, APPROVED, AND ADOPTED on MARCH 12, 2020.



George Resseguie, President

ATTEST:



Julie Chichlowski, Secretary

**RESOLUTION NO. 2**  
**Series 2020**

**A RESOLUTION IDENTIFYING APPROVED SUPPLIERS; AND SETTING FORTH DETAILS IN REGARD THERETO.**

WHEREAS, the Eagles Nest Property Homeowners Association (ENPHA), is a Colorado non-profit corporation duly organized and existing under the laws of the State of Colorado and its Articles of Incorporation; and

WHEREAS, the members of the Board of Directors of ENPHA (the Board) have been duly elected and qualified;

WHEREAS, the Board adopted a set of Financial Rules on May 11, 2017; and

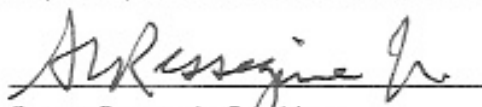
WHEREAS, the Financial Rules provide "The Board, by resolution, may identify from time to time particular suppliers of goods or services as Approved Suppliers for specific work. These suppliers, for the scope of work specified, may be retained without the need for competitive bids/quotes. To become an Approved Supplier that person or entity should possess particular knowledge of the ENPHA, its members, and/or its procedures and have a prior record of excellent performance "; and


WHEREAS, in accordance with the Financial Rules, the Board desires to identify the following contractors as approved suppliers for the work specified: House of Signs - signage; Michael Houx - DRC architectural consulting; Neils Lunceford - South Entrance landscaping and noxious weed control; The Raven Snowfighters - snow plowing; Someday Enterprises - bookkeeping and database management; Summit Resort Group - ENPHA and DRC compliance; Three Bees Knees Productions - webmaster and internet.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EAGLES NEST PROPERTY HOMEOWNERS ASSOCIATION THAT:

1. The Board identifies the following contractors as approved suppliers for the services listed: House of Signs - signage; Michael Houx - DRC architectural consulting; Neils Lunceford - South Entrance landscaping and noxious weed control; The Raven Snowfighters - snow plowing; Someday Enterprises - bookkeeping and database management; Summit Resort Group - ENPHA and DRC compliance; Three Bees Knees Productions - webmaster and internet; Alpine Tree Services - tree removal and chipping.
2. This Resolution shall be effective immediately upon adoption.

INTRODUCED on April 16th; AMMENDED, READ, APPROVED AND ADOPTED this 11th day of June, 2020.

  
George Resseguie, President

ATTEST:  
  
Julie Chichlowski, Secretary