Eagles Nest Property Homeowners Association (ENPHA) P. O. Box 24419, Silverthorne, CO 80497 2021 Annual Board of Directors Meeting April 8, 2021

Board Members Present: George Resseguie (GR), Paul Camillo (PC), Ty Drake (TD), Mike McAntee (MM), Julie Chichlowski (JC), Sandra Mesinger (SM), Kathleen Branch (KB)

Summit Resort Group: Kelly Schneweis (KS)

Call to Order

GR called the meeting to order at 3:00 PM

Election of Officers

GR moved to elect the following Directors to the respective offices for the next fiscal year as follows:

GR as President MM as Vice President PC as Building & Grounds SM as Treasurer TD as Co-Environmental KB as Co-Environmental JC as Secretary

SM seconded. Motion passed unanimously.

PC will continue as Co-Chair of the DRC along with Linda St. John.

Adjourn

GR moved to adjourn the meeting. KB seconded. Motion passed unanimously.

Meeting adjourned at 3:05 PM.

Respectfully submitted, By Julie Chichlowski, ENPHA Secretary