

RESOLUTION NO. 1

Series 2017

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 with 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

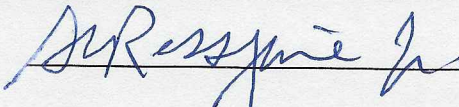
WHEREAS, in accordance with the Financial Rules, the Board desires to identify the following contractors as approved suppliers for the work specified:

1. Eagles Nest Property Management Services – compliance
2. Neils Lunceford – South Entrance landscaping and noxious weed control
3. The Raven Snowfighters – snow plowing
4. Someday Enterprises - bookkeeping and database management
5. 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: Eagles Nest Management Services – compliance; Neils Lunceford – South Entrance landscaping and noxious weed control; approvedThe Raven Snowfighters – snow plowing; Someday Enterprises - bookkeeping and database management; Three Bees Knees Productions – webmaster and internet.
2. This Resolution shall be effective immediately upon adoption.

INTRODUCED, READ, APPROVED AND ADOPTED this 11th day of May 2017.



George Ressegue, President

ATTEST: Cindy Gordon

Cindy Gordon, Secretary