

October 1, 2007

Record of Email Collaboration to Adopt Motion

By email collaboration to all Board members, the following motion/agreement was adopted by the Board according to affirmative votes from the majority of members, Michael V., Eric H., Hawley S., and Sallie S. Other members were not responsive as of this date, 10/1/07.

Amend Section IX of the Bylaws as follows:

- 1. In the first paragraph, remove "westerly" and insert "southerly (the correct direction).**
- 2. Add to the end of the fourth paragraph: "and Section 2 of Shield-O Road."**
- 3. Add to the end of the fifth paragraph: " The Association also understands its obligation to provide safe ingress/egress and ample roadway for emergency services to all residents and lot owners of Section 2 (Upper) Shield-O Road."**
- 4. In paragraph six, after the first instance of "Section 1," add, "and Section 2"...**
- 4. At paragraph nine, sentence one, after "otherwise changed," add "to effect any prior stipulations made with Pitkin County"...**

The directed amendments were made and the bylaws were again posted to the web site on 10/1/07.

Tom DiCecco