Mountain Side Condos and HOA
Action Without Meeting of Executive Board

Date: 11/9/2022

The Mountain Side Condos and Mountain Side HOA Board of Directors may, pursuant to CRS 7-128-202, take action outside of a meeting. The proposed action has the same effect as an action taken at a meeting of the Board and all writings made pursuant to this section shall be filed with the minutes of the meetings of the Board. This action will be formally ratified at the next Board meeting.

On 10/25/22 Lucinda Greene made a motion to adopt the attached 6 Charters to establish the Communications, Condominium ACC, Condominium Railing Construction, Lake, Landscape, and Social Committees. The motion was seconded by Chad Alber and then amended by Paul Hamilton. Lucinda made a motion to accept Paul's recommended edits, and Chad Alber seconded.

MOTION

"I move to accept Paul's two edits and move to approve the Committee Charters as drafted."

Each member of the Board may, until 5:00 pm on Monday November 14th, vote in writing, including electronic facsimile or e-mail communications transmitted to the Association, to **approve** or **disapprove** the action to be taken as set forth below in the Resolution, vote to **abstain,** or **request in writing that a meeting should be held** to address any or all of such issues.

Failure to respond by 5:00 pm on Monday November 14th, will have the same effect as abstaining in writing.

Votes can be sent to the association via email to, kcarson@srgsummit.com with copy to the Mountain Side Condos and HOA Board of Directors.