

Mountain Side Condos and HOA Action Without Meeting of Executive Board

Date: 9/15/2022

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 9/14/22 Lucinda Greene made the following motion which was seconded by Paul Hamilton.

MOTION

"RESOLVED, the Board of Directors of Mountain Side Homeowners Association hereby designates Don Cacace as the representative and agent of Mountain Side Homeowners Association for the limited purpose of preparing for and testifying on its behalf at its deposition to be taken by the plaintiffs in Case No. 2021 CV 30135, Summit County District Court, Burger et al. v. Mountain Side Homeowners Association on September 16, 2022 as to matters known or reasonably available to Mountain Side Homeowners Association that are the subject of the deposition."

Each member of the Board may, until 5:00 pm on Thursday September 15th, 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 Thursday September 15th 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.