Mountain Side Condos and HOA
Action Without Meeting of Executive Board

Date: 9/13/2022

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 9/8/22 Lucinda Greene made the following motion which was seconded by Chad Alber.

MOTION

"I am making a new motion to approve the Enforcement policy for both the Mountainside Condominium Association more further described as the POLICY OF MOUNTAIN SIDE CONDOMINIUM ASSOCIATION REGARDING POLICIES AND PROCEDURES FOR COVENANT AND RULE ENFORCEMENT
as well as the Homeowner's Association affecting the patio homes more further described as the POLICY OF MOUNTAIN SIDE HOMEOWNERS ASSOCIATION REGARDING POLICIES AND PROCEDURES FOR COVENANT AND RULE ENFORCEMENT"

Each member of the Board may, until 5:00 pm on Tuesday September 20th, 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 Tuesday September 20th 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.