

EATON PAGOSA ESTATES PROPERTY OWNERS ASSOCIATION (EPEPOA)

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POLICY RESOLUTION 2020-01

Regarding the Date of the Annual Membership Meeting in Year 2020

WHEREAS, the Declaration of Protective Covenants for Eaton Pagosa Estates Subdivision states: EPEPOA is an Organization whose members include all of the owners of the lots of Eaton Pagosa Estates Property Owners Association, Inc., a Colorado non-profit corporation, herein referred to as "Association"; and

WHEREAS, article VII, section 1(a) of the Bylaws gives the Board of Directors the powers and duties necessary to conduct the affairs of the Association and to make such rules and regulations as the Directors deem in the best interests of the Association and in accordance with the Colorado Common interest Ownership Act (CCIOA) and the Colorado Revised Statutes; and

WHEREAS, the Bylaws for Eaton Pagosa Estates Subdivision states that the Membership meet annually, and

WHEREAS, the general health and welfare of the members of the Association are at risk when meeting in large numbers due to the current COVID-19 pandemic; and

WHEREAS, the Board distributed a copy of this resolution to the membership; and

WHEREAS, it is the intent that this resolution be applicable to all owners and shall remain in effect until otherwise rescinded, modified or amended by a majority of the Board of directors; and

NOW, THEREFORE BE IT RESOLVED that the annual meeting of the Membership, normally conducted in July of each year, is rescheduled to occur on Friday, September 4, 2020, and that the term of the Directors be extended until that date at which time an election of the succeeding Directors will take place.

By: Desi G. Dundics
Desi Dundics, President

By: Kate Crawford
Kate Crawford, Secretary

Date: 7-2-20

Rtn:
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Kristy Archuleta
Archuleta County
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