

Eagles Nest Property Homeowners Association (ENPHA)  
P.O. Box 24419, Silverthorne, CO 80497  
March 20, 2018 – Special Board Meeting

BOARD MEMBERS PRESENT: George Resseguie (GR), Judy Camp (JC), Paul Camillo (PC), Linda St. John (LSJ), Bob Mock (BM), and Cindy Gordon (CG).

GR called the meeting to order at 4 PM

EXECUTIVE SESSION

GR moved to go into Executive Session to review a written communication from the ENPHA attorney. He further moved to reconvene the meeting after the conclusion of the Executive Session for the purpose of taking any actions deemed necessary. BM seconded; passed unanimously.

Board Motion: ***GR is authorized to direct the ENPHA attorney to send a letter to a property owner to reject an offer received on March 15 from the owner to resolve a dispute regarding the unauthorized removal of 59 trees from ENPHA property. The letter will be sent to the owner on Monday, March 26, 2018. BM moved, LSJ seconded; passed unanimously.***

GR adjourned the meeting at 5 PM