

Eagle Pines Homeowners Association

Annual Membership Meeting

December 27, 2011

3:30 pm

210 Eagle Pines Drive
Aspen, CO 81611

AGENDA

1. Call to Order
 - Accept Proxies
 - Determine Quorum
2. Approve December 27, 2010, Annual membership & meeting minutes
3. Review & Approve Proposed 2012 Budget
 - Discuss future projects
4. Approve Resolution 2011-1 Regarding IRS Revenue Ruling 70-604
5. Approve Bargain & Sale deed for transfer of roads to Buttermilk Metro
 - Discuss BMD responsibilities
 - Address additional concerns with shoulders
6. Election of Officers
7. Discuss Entry Sign
8. Open Discussion by Members
9. Adjournment