

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION**  
**BOARD CONSENT TO ACTION**  
**1/5/23**

PROCESS:

On 12/23/22 the following email was sent to all Board Members by Mary Gross, Secretary:

This is a request for an email vote, pursuant to C.R.S. § 7-128-202. Any action that may be taken at a board meeting may be taken without a meeting by this process.

1. The proposed action:

Vote to approve CEPOA's drafted budget for 2023 and to suspend the annual \$6,000 transfer into the deep-well reserve fund.

The previous Board had voted to put \$500 a month, or \$6,000 annually, into CEPOA's deep-well reserve fund in anticipation of costly repairs to, or replacement of, our deep well. The Board voted to suspend the \$6,000 transfer for 2022 due to the anticipated attorney fees for the case to modify CEPOA's augmentation plan and the costs of the newly leased water that replaces the water that we can no longer pump from our deep well. Voting to suspend the \$6,000 transfer means the \$6,000 will stay in CEPOA's general operating reserve account.

2. The time by which a board member must respond:

Your response deadline is January 5, 2023, at 3:00 p.m. MST.

**Failure to respond by the date and time stated in this notice will have the same effect as abstaining in writing by the date and time stated in this notice and failing to demand in writing by the time stated in the notice that action not be taken without a meeting.**

Please respond to me before the date and time indicated with one of the following:

1. Vote by email in favor of the proposed action;
2. Vote by email against the proposed action;
3. Abstain by email from voting; or
4. Demand by email that action not be taken without a meeting.

Please ensure that your response allows the Association to determine who you are by stating your name with one of the 4 response choices above.

The matter shall be approved only if, by the date and time stated above, the number of affirmative votes received and not revoked equal or exceed the minimum number of votes that would be necessary to take action at a meeting at which all of the directors currently in office were present and voted and NO director has responded with a demand that the action not be taken without a meeting unless that demand has been revoked by the date and time stated above.

RESULTS:

On 1/5/23 at 3:00, the response was as follows:

- a. Kathy Kirchner - YES
- b. Mark Hochstedler - YES
- c. Mary Gross - YES
- d. Katrina Swenson - YES
- e. Teresa Spencer – Abstained

Therefore the 2023 draft budget is approved and the transfer into the deep well reserve fund suspended.