

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

PROCESS:

On 5/4/23 the following email was sent to all Board Members by Mary Gross, Secretary:

Dear Members of the Board of Directors. 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. Pursuant to C.R.S. § 7-128-202, this notice must contain the following:

1. The proposed action to be taken: Approve the filing of the Complaint as drafted and reviewed by the Board Case No. 2021CV00059.
2. The time by which a board member must respond: Your response deadline is May 5, 2023 at 12:00 pm MST.
3. 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 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.

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voted and NO director has responded with a demand that the action not be taken without a meeting unless that demand has been revoked by the date and time stated above.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 5/5/23 at 8:25am, the response was as follows:

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

Therefore CEPOA's legal counsel will file the complaint as drafted by Moeller Graf and reviewed by the Board.