

**BATTLEMENT MESA SERVICE ASSOCIATION  
ANNUAL MEETING of the DELEGATES  
December 20, 2005  
MINUTES**

**PRESENT:**

Chuck Hall	President
John Shepherd	Vice-President
Sue Lancaster	Secretary/Treasurer
Jay Haygood	Director
Frances Rose	Director
Gordon Elliott	Director
Frank Oakley	Director

**ALSO PRESENT:** Jane Chapman      Managing Agent

**ABSENT:**

Tom Beard	Director
Charlie Farr	Director
Bob Houska	Director

The **meeting** was called to order at 9:32am by Chuck Hall, President.

**NOTICE:** Jane Chapman established the notice of the meeting was sent out in compliance with the Association Documents.

**QUORUM:** Jane Chapman established a quorum was present with 772 lots represented in person and 1,293.50 lots represented by proxy.

A **motion** was duly made by Frances Rose and seconded by Jay Haygood to approve the April 7, 2005 Special Meeting of the Delegates minutes, as presented. **Passed.** Unanimous.

**6<sup>th</sup> AMENDMENT to the AMENDED and RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS:**

The following revisions were noted:

1. Page 1, Paragraph D, "the" preceding "Sixth Amendment" will be replaced with "this".
2. Page 2, Section (b), The first paragraph will be rephrased as follows: "The parking of certain emergency motor vehicles by a unit owner...is prohibited unless the vehicles comply with the provisions of Colorado law set forth below:
  - The unit owner's (or occupant's) employer requires that the vehicle be brought to the owner's/occupant's residence during non-work hours as a condition of employment. (The remainder of the conditions are accepted as drafted.)
3. Page 2, Section (d) be omitted from the Sixth Amendment and written as a separate resolution.
4. Page 3, First Paragraph, change "will" to "shall".

A written ballot was taken with 2045.5 Votes For and 0 Votes Against.  
The 6<sup>th</sup> Amendment **Passed.** Unanimous.

**ADJOURN:** The meeting was adjourned at 9:52am.