

**Battlement Mesa Service Association
Special Meeting of the Delegates
April 7, 2005
Minutes**

The meeting was called to order at 7:00pm by President, Chuck Hall.

The purpose of this Special Meeting is to Vote on the Annexation Agreement for Eagles Point and the 5th Amendment to the Declaration of Covenants, Conditions & Restrictions.

Chuck Hall established the Date of Record as March 31, 2005.

ANNEXATION AGREEMENT EAGLES POINT

A **motion** was duly made by Jay Haygood to postpone consideration of Annexation Agreement until the Assessments for Sub-associations is decided. Motion was withdrawn. The Board will discuss the 5th Amendment first.

5TH AMENDMENT to the DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS

A written Ballot was taken 1869 Votes For and 511 Votes Against.

The 5th Amendment **Passed**

ANNEXATION AGREEMENT EAGLES POINT

The Vote was taken 2206 Votes For and 174 Votes Against.

The Annexation Agreement **Passed**

The Meeting was adjourned at 9:15am.