

**RESOLUTION  
OF THE  
TANOA AT ELK MEADOW MASTER HOMEOWNERS ASSOCIATION  
REGARDING OWNER INSPECTION AND COPYING OF ASSOCIATION  
DOCUMENTS AND RECORDS**

**SUBJECT:** Adoption of a policy regarding Lot Owner's inspection and copying of Association documents and records.

**PURPOSE:** To establish a policy by which Lot Owners may inspect and copy certain public documents of the Association.

**AUTHORITY:** Colorado law.

**EFFECTIVE DATE:** February 6, 2007

**RESOLUTION:**

The Board of Directors will establish and maintain an internet webpage to make certain Association documents readily available to the general public, and certain other documents and records of the Association available only to Association Members. The Associations Governing documents (Declaration, Bylaws, Article of Incorporation, and Amends to any of the preceding) will be posted on the public portion of the website.

Any records or documents of a more proprietary or confidential nature will be maintained within a password protected section of the website. This includes but is not limited to:

- Minutes from past Board of Directors meetings and Annual Homeowners Meetings.
- Neighborhood directory.
- Association Financial documents and Operating Budget.
- Annual Disclosure Document as required by Colorado law.
- Listing of Board of Director contact information, Board positions, and Committee Members.

There is no charge for downloading or printing any records or documents found on the Association Webpage.

**PRESIDENT'S  
CERTIFICATION:**

The undersigned, being President of the Tanoa at Elk Meadow Master Homeowners Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was approved by the Board of Directors of the Association, at a duly called and held Meeting of the Board of Directors of the Association on February 6, 2007 and in witness thereof, the undersigned has subscribed his name.

Tanoa at Elk Meadow Master Homeowners Association  
a Colorado nonprofit corporation,

By: John J Moore  
Current THOA President.