

**THE ELK RUN AT COPPER MOUNTAIN ASSOCIATION**  
**Re: ADOPTION AND AMENDMENT OF POLICIES**

Adopted December 28, 2005

The following procedures have been adopted by The Elk Run at Copper Mountain Association pursuant to the provisions of C.R.S. 38-33.3-209.5, at a meeting of the Board of Directors on December 28<sup>th</sup>, 2005.

NOW, THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following policy governing adoption and amendment of policies, procedures and rules:

1. The authority to create, adopt, enforce, and amend policies, procedures, rules and regulations lies with the Board of Directors for the Association.
2. When then Board, in the exercise of its discretion, determines that a rule is appropriate, it shall adopt the additional rule or change to an existing rule to the rules and regulations either at a meeting of the board or by written consent in lieu of a meeting, or by any other method authorized by the Association's governing documents or pursuant to Colorado law.
3. The Board shall inform all Owners of a change or addition to the rule and regulations by any reasonable means available, including but not limited to posting the Rule on its website, by e-mail, mail, newsletter, or personal delivery. The Board has the right, but not the obligation, prior to adopting any changes or additions to the rules and regulations, to conduct an informational meeting of the owners and solicit their input regarding any new or existing rules and regulations.
4. Any Owner's failure to receive the rules and regulations shall not be a defense to any attempt by the Association to enforce the rules and regulations or to levy fines, expenses, or attorney's fees as a result of a violation of the rules and regulations.

The Elk Run at Copper Mountain Association

By: \_\_\_\_\_  
Paul Zlotoff, President

Attest  
\_\_\_\_\_  
Dick McKay, Secretary

This Policy regarding adoption and amendment of policies was adopted by the Board of Directors on the 28<sup>th</sup> day of December, 2005, effective the 1st day of January, 2006, and is attested to by the Secretary of The Elk Run at Copper Mountain Association.

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Dick McKay, Secretary

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