**Eagle Peak Ranch POA Governing Documents**

1. **Articles of Incorporation** 10/18/91
2. **CO Secretary of State Certificate regarding formation as Nonprofit** 9/6/22
3. **Plat map (incl. 2/25/92 correction)** 2/10/92
4. **Bylaws** 1/27/18
5. **Declaration of Protective Covenants**
	1. Original 2/17/92
	2. Amendments to Covenants X and XI 12/27/01
	3. Amendments to Covenants II, IV, VIII, and addition of Covenant XVII 4/24/17
6. **Resolutions, Rules, and Policies**
	1. Resolution 2015-01. Collection Policy 7/11/15
	2. Resolution 2015-02. Conflict of Interest Policy, Code of Conduct and Ethics, Limit. of Liability of Directors and Officers, and Indemnification 7/11/15
	3. Resolution 2015-03. Conduct of Meetings Policy 7/11/15
	4. Resolution 2015-04. Superseded. See 2018 Cov. and Rule Enforc. Policy and Proc.
	5. Resolution 2015-05. Records Management Policy 7/11/15
	6. Resolution 2016-06. Investment Policy 7/11/15
	7. Resolution 2015-07. Adopt. of Amend. of Policy, Proc., Rules Policy 7/11/15
	8. Resolution 2015-08. ADR Policy (Disputes B/t Assn and Owners) 7/11/15
	9. Resolution 2015-09. Reserve Studies Policy 7/11/15
	10. Resolution 2015-10. Board Members on Committees Policy 7/26/15
	11. Rule 2016-01. ACC Approval Requirements 12/2/16
	12. Policy and Procedure 2018. Cov. and Rule Enforcement 7/9/18
	13. Resolution 2022-11. Election of Board Members 9/1/22