**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 Superseded.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