

# VAIL HOMEOWNERS ASSOCIATION, INC.

To: Judy Berkowitz, Secretary  
Alan Kosloff, President, Board of Directors, and Membership  
From: Jim Lamont, Executive Director  
Date: December 29, 2009  
RE: Secretary's Report

The following activities have been conducted and documents prepared during the year 2009 at the direction of the Secretary of the Corporation.

1. Minutes of 2008 Annual Board of Directors Meeting, available.
2. Minutes of 2008 Annual Membership Meeting, available.
3. Minutes of 2009 Mid-year Board of Directors meeting, available.
4. Resolutions 2008:
  - A. Resolution No. 1, 2009: A resolution electing Members by an affirmative vote of the Board of Directors.
  - B. Resolution No. 2, 2009: A resolution setting the Annual Election of the Members of the Board of Directors.
  - C. Resolution No. 3, 2009: A resolution setting forward the date for the Annual Meeting of Members.
  - D. Resolution No. 4, 2009: A resolution setting annual Class A Membership and Class B Organizational Membership Dues for 2010.

The Election of the Board of Directors has been conducted. One hundred-thirteen ballots were distributed by mail to Class A members. 60 ballots were returned and tabulated. 53 percent of the eligible voters voted as compared with 63.5% in 2008, 56% in 2007, 53% in 2006, 72% in 2005 and 58% in 2004.

5. Resolutions 5-9, 2009: Prepared for review and adoption by the Board of Directors at their annual meeting.
  - A. Resolution No. 5, 2009: A resolution certifying the results of the annual election of the members of the Board of Directors.
  - B. Resolution No. 6, 2009: A resolution nominating officers of the Board of Directors.
  - C. Resolution No. 7, 2009: A resolution electing officers of the Board of Directors.
  - D. Resolution No. 8, 2009: A resolution adopting the 2010 preliminary operating budget.
  - E. Resolution No. 9, 2009: A resolution adopting a 2010 mission statement.
6. Secretary of State annual corporate Board of Directors filing requirements completed.
7. Annual Meeting Notice distributed by US mail to membership.
8. Annual Election of Board of Director ballots distributed by US mail to voting Members.
9. An inventory of Board Members, Emeritus, officers' terms and service dates.