

**MEETING OF THE BOARD OF DIRECTORS
OF THE
ASSOCIATION OF UNIT OWNERS
OF
FIRELIGHT MEADOWS CONDOMINIUMS**

A special meeting of the Board of Directors of the Association of Unit Owners of Firelight Meadows Condominiums was held on Tuesday, February 21, 2012 at 7:25 PM immediately following the Board's regular meeting.

The following Directors were present and waived notice of the time and place of the meeting: Jack Eakman, Garrett Baldensperger, Sam Geppert, Kari Gras, Pride Fisher (via conference call) and Scott O'Connor (via conference call). Chairman of the Board Jack Eakman called the meeting to order and declared a quorum to be present.

Mr. Eakman announced that the primary purpose of the meeting was to consider a resolution adopting a Fourteenth Amendment to the Declaration for Firelight Meadows Condominiums to: (1) reduce the percentage of total votes required to amend the Declaration and Bylaws from seventy-five percent (75%) of the total votes to sixty percent (60%) of the total votes of the Unit Owners based on one vote per unit as well as to correct any typographical errors in these paragraphs and to delete the requirement in Section VI, subpart (a) of the Declaration and paragraph 13 of the Bylaws for Declarant approval of amendments until Declarant has sold or transferred title to 90% or more of all built and unbuilt units, as this provision is no longer applicable.

After discussion and upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

The attached fourteenth Amendment to the Declaration and Bylaws of firelight Meadows Condominiums is hereby approved for inclusion in a written ballot to be provided to each Unit Owner for consideration and vote in accordance with Article VI, subpart (a) of the Declaration. The proposed amendment shall be deemed adopted if approved by a written ballot of the votes of seventy-five percent (75%) of the total votes of the Unit Owners based upon 1 vote per unit. The written ballot for the amendment shall be mailed to each Unit Owner or delivered personally and shall set forth the amendment, the time when the written ballot must be returned to be counted as a vote, and allow the Unit Owner to vote for or against the amendment by checking or otherwise indicating his or her choice and return the ballot to the Association. If the amendment is approved and adopted, it shall be the responsibility of the Association to file the amendment with the Clerk and Recorder of the county in which the Condominium is located, and upon filing the Declaration shall be so amended. The chairman and secretary of the Board of Directors shall have the authority to certify that the amendment was properly adopted and shall have the authority to sign, have acknowledged and file the amendment.

There being no further business to come before the meeting, an adjournment was taken.

DATED this 21st day of February, 2012.

Jack Eakman, Chairman of the Board

ATTEST:

Garrett Baldensperger, Secretary