

**BRANDYCHASE RECREATIONAL ASSOCIATION, INC.**

**FIRST AMENDMENT  
TO  
MEETINGS POLICY AND PROCEDURES**

Effective Date: January 1, 2006  
As Amended: November 28, 2022

In compliance with the Colorado Statutes, as amended, the Board of Directors of the BrandyChase Recreational Association, Inc. ("Association"), adopts the following amendment to the Association's Meetings Policy and Procedures.

Section 8.e. of the Association's current policy and procedures is amended to add the following underlined language:

8. The Board of Directors may hold a closed door session and restrict attendance of Unit Owners to discuss the following issues:

\* \* \*

e. Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy, including a disciplinary hearing regarding a Unit Owner and any referral of delinquency; except that a Unit Owner who is the subject of a disciplinary hearing or a referral of delinquency may request and receive the results of any vote taken at the relevant meeting.

The remainder of the Association's policy and procedures for meetings of the Association is unchanged and continues in full effect.

IN WITNESS WHEREOF, the undersigned certify that this First Amendment to the Meetings Policy and Procedures was adopted by resolution of the Board of Directors of the Association on this 28th day of November, 2022.

BRANDYCHASE RECREATIONAL ASSOCIATION, INC.  
a Colorado nonprofit corporation

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By:  
Its: President

ATTEST:

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By: