

Approved Minutes of the Organization Meeting of the Board of Directors on June 5, 2010.

BLUE LAKE SPRINGS HOMEOWNERS' ASSOCIATION
MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

DIRECTORS PRESENT: President Frank Hengel, Vice President Dave Ryniec, Secretary Harry Tittle, Directors Doug Rischbieter, Mary Peterson and Roy Silcox.

DIRECTORS ABSENT: Treasurer Ed Stahlberg.

President Hengel called the Organizational Meeting to order at 12:10 p.m.

President Hengel called for nominations for Board President.

Secretary Tittle nominated Roy Silcox.

Director Rischbieter nominated Dave Ryniec.

President Hengel called for confidential balloting.

President Hengel gave the results of the balloting: Roy Silcox, four votes; Dave Ryniec two votes.

President Hengel announced Roy Silcox as the new President.

President Silcox called for nominations for Vice President.

Vice President Ryniec nominated Ed Stahlberg.

President Silcox nominated Dave Ryniec. Dave Ryniec declined due to other commitments.

President Silcox nominated Frank Hengel.

President Silcox called for confidential balloting.

President Silcox gave the results of the balloting: Ed Stahlberg, two; Frank Hengel, four.

President Silcox announced Frank Hengel as the new Vice President.

President Silcox called for nominations for Treasurer:

Secretary Tittle nominated Ed Stahlberg.

There were no other nominations.

President Silcox announced Ed Stahlberg as the new Treasurer by acclamation.

President Silcox called for nominations for Secretary:

Vice President Hengel nominated Harry Tittle.

Director Rischbieter nominated Mary Peterson.

President Silcox called for confidential balloting.

President Silcox gave the results of the balloting: Harry Tittle, three; Mary Peterson, three.

Harry Tittle conceded to Mary Peterson due to a tie vote.

President Silcox announced Mary Peterson as the new Secretary.

President Silcox stated that he is looking forward to working with the new Board.

President Silcox adjourned the meeting at 12:15 p.m.

Respectfully Submitted,
Marsha Hampton, Recording Secretary
Approved for Posting: June 19, 2010