

Approved Minutes of the Special Meeting on June 4, 2010

BLUE LAKE SPRINGS HOMEOWNERS ASSOCIATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

DIRECTORS PRESENT: President Frank Hengel, Vice President Dave Ryniec, Secretary Harry Tittle, Treasurer Teresa Rossi-Clay, Directors Doug Rischbieter and Roy Silcox.

DIRECTOR ABSENT: Director Angela Logan.

DIRECTORS OF ELECTION PRESENT: Jeanne Multhap, Lot 733, Unit 5, Jerry Getty, Lot 208, Unit 12, and Norm Friborg, Lot 785, Unit 7.

General Manager: Tony Abila

President Hengel called the Special Meeting to order at 10:00 a.m.

1. Member/Guest Introduction: John & Bev Vasquez, Lot 182, Unit 10; Sherry Tittle, Lot 12, Unit 1; Don Shawyver, Lot 63, Unit 10; Lee Vierra, Lot 398, Unit 3; Mark Violante, Lot 824, Unit 7.

2. Directors of Election to Commence Tabulating Ballots. Ballots were tabulated. Affidavit Certifying Results of Vote was signed by the Directors of Election, Jeanne Multhaup, Norm Friborg and Jerry Getty.

3. Adjournment: President Hengel adjourned the Special Meeting at 1:35 p.m.

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