

Approved Minutes of the Special Meeting on August 13, 2010

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

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

DIRECTORS PRESENT: President Roy Silcox, Vice President Frank Hengel, Treasurer Ed Stahlberg, Directors Doug Rischbieter and Harry Tittle.

DIRECTORS ABSENT: Secretary Mary Peterson and Director Dave Ryniec

General Manager: Tony Abila

Assistant General Manager: Marsha Hampton

1. Member/Guest Introduction: Roselies & Herb Vogel, Lot 95, Unit 10; Jeanne Multhaup, Lot 732, Unit 5; Don Shawver, Lot 63, Unit 10; Jerry Getty, Lot 208, Unit 12; Darlene Ruiz, Lot 216, Unit 2; John Hunter, Lot 216, Unit 2; Edward Kost, Lot 403, Unit 3; Larry & Bobbi Haskell, Lot 731, Unit 5; Nancy & Dan Faulkner, Lot 26, Unit 10; Helmut & Maryann Schmidt, Lot 389, Unit 3; Tom & Marjorie Mortensen, Lot 26, Unit 8; Ann & Charlie Tooth, Lot 7, Unit 12; Bev Vasquez, Lot 182, Unit 10; Joe Morgan, Lot 282, Unit 2; Sherry Tittle, Lot 12, Unit 1; Arthur Blevins, Lot 172, Unit 12; Sheila Silcox, Lot 785, Unit 7; Norm Friborg, Lot 785, Unit 7; Tom Cahill, Lot 107, Unit 9.

2. Recall of Director Rischbieter:

The Special Meeting of the Board of Directors was called for the purpose of tabulating and declaring the outcome of the Recall Election of Doug Rischbieter.

a) Introduction of Election Inspectors:

Election Inspectors Jerry Getty, Jeanne Multhaup and Don Shawver were introduced.

Election Inspector Jeanne Multhaup stated that of the 1,931 eligible votes (2,022 lots minus 81 delinquent accounts and 10 APN lots), a quorum of 637 (1,931 times 33%) is required. A total of 1,047 ballots were received and a quorum was achieved.

A discussion ensued concerning the delinquent members not receiving ballots and a complaint from one member requesting postponement of this Special Meeting.

Director Rischbieter made a motion that this meeting be postponed because not every member has been afforded the right to vote in accordance with the CC & Rs.

President Silcox asked for a second.

The motion died for a lack of a second.

b) Tabulation of votes:

Election Inspectors commenced the tabulation of votes.

c) Declaration of voting results:

After tabulation and recount the results were as follows: 835 yes votes, 208 no votes, and 4 disqualifications. Doug Rischbieter was dismissed as a director from the Board, effective immediately.

3. Member/Guest Forum:

Comments were received from a number of members who were concerned about the cost of the recall and the divisiveness that is so apparent. Other comments were received from several members expressing their satisfaction with the results of the recall election.

4. Adjournment: President Silcox adjourned the meeting at 1:15 p.m.

Respectfully Submitted,
Recording Secretary, Marsha Hampton
Approved for Posting: August 21, 2010