

Approved Minutes of the Special Meeting on January 7, 2012

BLUE LAKE SPRINGS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

DIRECTORS PRESENT: President Ed Stahlberg, Vice President Harry Tittle, Secretary Mary Peterson, Treasurer Guy Pollak, Directors Frank Hengel, Roy Silcox, and Paul Penney.

General Manager: Tony Abila

Assistant General Manager: Marsha Hampton

Introduction of Members: One member attended the meeting.

1. **Member/Guest Forum:** No comments.

2. **Current 'Conditions, Covenants and Restrictions' Review:** The Board of Directors met to review the third draft copy of the CC & Rs. All corrections will be submitted to the association attorney for finalization.

A member forum for input, comments and questions was tentatively set for February 25, 2012. Additional information concerning the forum and the voting process for the revised CC & Rs will be forthcoming to all members.

3. **Adjournment:** President Stahlberg adjourned the Special Meeting at 10:50 a.m.

Respectfully submitted,
Recording Secretary Marsha Hampton
Approved for Posting: January 21, 2012