

Approved Minutes of the Special Meeting on January 11, 2011.

BLUE LAKE SPRINGS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
SNOWFLAKE LODGE MEETING ROOM

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

General Manager: Tony Abila

Assistant General Manager: Marsha Hampton

Introduction of Members: There were no members present.

1. **Member/Guest Forum:** None.

2. **Current 'Conditions, Covenants and Restrictions' review:** The Directors discussed necessary revisions to the current CC & Rs to bring them in compliance with current law.

3. **Adjournment:** President Silcox adjourned the meeting at 4:00 p.m.

Respectfully submitted,
Recording Secretary Marsha Hampton
Approved for Posting: April 2, 2011