

Approved Minutes of the Organizational Meeting of the Board of Directors on June 4, 2011

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

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

President Silcox called the Organizational Meeting to order at 12:08 p.m.

President Silcox called for nominations for Board President.

Director Tittle nominated Ed Stahlberg.

There were no other nominations.

President Silcox announced Ed Stahlberg as the new Board President.

President Stahlberg called for nominations for Vice President.

Vice President Hengel nominated Harry Tittle.

There were no other nominations.

President Stahlberg announced Harry Tittle as Board Vice President.

President Stahlberg called for nominations for Treasurer.

Director Silcox nominated Guy Pollak.

There were no other nominations.

President Stahlberg announced Guy Pollak as Board Treasurer.

President Stahlberg called for nominations for Secretary.

President Stahlberg nominated Mary Peterson.

There were no other nominations.

President Stahlberg announced Mary Peterson as Board Secretary.

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

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

Respectfully submitted,

Recording Secretary Marsha Hampton

Approved for posting: July 16, 2011