

Approved Minutes of the Special Meeting on June 22, 2011

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

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

General Manager: Tony Abila

Assistant General Manager: Marsha Hampton

President Stahlberg called the Special Meeting to order at 9:00 a.m.

Introduction of Members: There was one member present.

1. **Member/Guest Forum:** No comments
2. **Review Initial Draft Copy of CC & Rs:** The Directors reviewed the first draft of the CC & Rs and made recommendations to bring the current CC & Rs in compliance with current law and the Association's By-laws.

The Board of Directors discussed and set an additional meeting date of June 29, 2011 at 9:00 a.m. to continue the review of the CC & Rs.

3. **Member Comments:** No comments.
4. **Adjournment:** President Stahlberg adjourned the Special Meeting at 12:00 p.m.

Respectfully Submitted

Recording Secretary Marsha Hampton

Approved for Posting:

July 16, 2011