

Approved Minutes of the Special Meeting on June 29, 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 and Roy Silcox

DIRECTORS ABSENT: Director Paul Penney

General Manger: Tony Abila

Assistant General Manager: Marsha Hampton

President Stahlberg called the Special Meeting to order at 9:05 a.m.

- 1. Introduction of Members:** No members were present.
- 2. Review Initial Draft Copy of CC & Rs:** The Directors continued from the previous Special Meeting on June 22, 2011 to review the first draft of the CC & Rs and made recommendations to bring the CC & Rs in compliance with current law and the Association By-laws.
- 3. Adjournment:** President Stahlberg adjourned the Special Meeting at 12:20 p.m.

Respectfully Submitted  
Recording Secretary: Marsha Hampton  
Approved for Posting: July 16, 2011