

Approved minutes of the Special Board of Directors meeting March 14, 2020

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

1. **Call to order:** 9:00am
2. **Roll Call:** Directors Present: President Bruce Utter, Treasurer Mike McAtee, Secretary Doug Hjelmhaug, Director Joanne Schultz, and Director Dale Ward. Staff present: Assistant General Manager Amber Meyer. Absent: Vice President Denny Clemens, Director Steve Pollack, and General Manager Tony Abila.
3. **Member/Guest Introduction and comments:** None
4. **Correspondence regarding Election and Voting Rules/ Update to Association Bylaws:** None
5. **Approval of** a) Election and Voting Rules: **Treasurer McAtee motioned to approve the new Election and Voting Rules. Director Schultz seconded the motion. The motion passed unanimously.** b) Update to Association Bylaws: **Director Ward motioned to approve the update to the Association Bylaws mandated by recent law changes. Secretary Hjelmhaug seconded the motion. The motion passed unanimously.**
6. **Member Comments:** None
7. **Adjournment:** 9:07 am

Respectfully submitted: Amber Meyer