

BLUE RIDGE ESTATES  
HOMEOWNERS ASSOCIATION

SPECIAL MEETING MINUTES  
JANUARY 15, 2020

The Special Meeting was held telephonically.

The meeting was called to order by Dave Gigger at 10:05 AM on this day Wednesday, January 15, 2020.

Quorum was met.

Board Members present:

Linda Blosser  
Mike Bourne  
Dave Gigger  
Don Esperson  
Chance Tyler—absent

Linda Blosser made a motion to be appointed to the position of Board President by Board Member vote replacing Dave Gigger.  
2nd was made by Mike Bourne  
Motion passed

Linda Blosser made a motion to have Mike Bourne be appointed to the position of Board Vice President by Board Member vote replacing Joe Hancock.  
2nd was made by Dave Gigger  
Motion passed

Linda Blosser made a motion to have Dave Gigger be appointed to position of Board Secretary by Board Member vote replacing Vickie Scott.  
2nd made by Don Esperson  
Motion passed

Linda Blosser made the announcement at this time;  
Don Esperson would continue in the position of Architectural Chair.  
Chance Tyler would continue in the position of Board Treasurer.

\*\*\*\*The Board reserves the right to realign Board Member responsibilities

The next regular BRE HOA Board Meeting is scheduled for Saturday, February 29, 2020 at 10:30 AM at the Starlight Pines Community Center.

Linda Blosser made a motion to adjourn the meeting  
2nd made by Don Esperson  
Motion passed

Meeting adjourned at 10:15 AM