



Blue Ridge Estates Homeowners Association of Coconino County

BOARD OF DIRECTORS Q3 MEETING

DATE: July 29, 2021

TIME: 4:00 PM

PLACE: Join Zoom Meeting

<https://hoamco.zoom.us/j/81098887511>

Meeting ID: 810 9888 7511

One tap mobile

+13462487799,,81098887511# US (Houston)

+16699006833,,81098887511# US (San Jose)

Meeting called to order:

Time: _____

Quorum Met: _____

- Mike Bourne
- Dan Trainor
- Catherine Rogers
- Debi Althouse
- Brian Alexander (to be ratified)

*Pledge to the Flag: **we will suspend our Pledge until the October 2nd annual meeting at the Starlight Pines Community Center.*

Regular Agenda:

1. Approval of April 29th meeting minutes
2. Financial report Dave Kinsey – HOAMCO
3. Fire Safety – Catherine Rogers
4. Architectural Committee – Mike Bourne
5. Water District Update – Ron Krug
6. BRE President's message – Mike Bourne

Adoption of the Agenda:

- Motion by: _____
- Second by: _____
- Motion passed: _____

New Business:

1. Open Board Member position: ratify Brian Alexander as Board member to back fill open position vacated by Theresa Bayer
2. Election status
3. Staggered terms for Board members

Regular Agenda Items:

1. Approval of April 29th meeting minutes
 - a. Adoption of the Agenda:
 - Motion by: _____
 - Second by: _____
 - Motion passed: _____
2. Financial report Dave Kinsey – HOAMCO (due to Theresa absence)
3. Election Status – Mike bourne/Dave Kinsey
4. Fire Safety – Catherine Rodgers
5. Architectural Committee – Mike Bourne
6. Water District Update – Ron Krug
7. BRE President’s message – Mike Bourne

New Business:

1. Open Board Member position; ratify Brian Alexander as Board member to back fill open position vacated by Theresa Bayer.
 - a. Ratify Brian Alexander for open Board member position:
 - Motion by: _____
 - Second by: _____
 - Board vote: YEA _____ NAY _____
2. Board Elections – ballots sent.
3. Staggered terms for Board members and defined election process – requires amending By-Laws.

Open session to membership

The BRE Board wants to hear from you. Please give your name and lot number and speak so everyone can hear you.

Call to membership for items not on the agenda for the next meeting.

Motion for Adjournment:

Motion by: _____

Second by: _____

Motion passed: _____

Time: _____