



Blue Ridge Estates Homeowners Association of Coconino County

BOARD OF DIRECTORS Q4 MEETING

DATE: November 4, 2021
TIME: 4:00 PM
PLACE: Join Zoom Meeting

Meeting called to order:

Time: _____

Quorum Met: _____

- Mike Bourne
- Dan Trainor
- Catherine Rogers
- Debi Althouse
- Brian Alexander

Regular Agenda:

1. Approval of October 2nd regular Board meeting minutes
2. Financial report Ted Wojtasik/Brian Alexander – 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. Budget review, discussion, and approval
2. Election status
3. Board members – two of the current Board members are resigning after this meeting. Call to membership to fill the soon to be open positions.
4. Future project - CC&R's and By-Laws updates – add election process and staggered terms for Board members

Regular Agenda Items:

1. Approval of October 2nd regular meeting minutes (annual meeting did not meet quorum)
 - Motion by: _____
 - Second by: _____
 - Motion passed: _____
2. Financial report Brian Alexander/Ted Wojtasik – HOAMCO
3. Fire Safety – Catherine Rodgers
4. Architectural Committee – Mike Bourne
5. Water District Update – Ron Krug

BRE President's message – Mike Bourne
6. Election Status – Ted Wojtasik

New Business:

1. 2022 Budget review, discussion, and approval.
 - Board vote: YEA _____ NAY _____
2. Board Elections – 71 ballots received (need 97 to have election).

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: _____