

**Minutes of semi-annual meeting
February 13, 2016
Blue Heron Woods POA**

- I. QUARUM.** A quorum was declared based on the presence of the Board of Directors and the majority of the Property Owners who were present or represented by proxy.

The following actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Property Owners.

- II. DIRECTORS PRESENT.** John Scagliotti, Richard Klein, Alissa Weiss, Caroline Hart, Lou Lombardo

- III. REPORTS.** The following reports were presented by the Board of Directors to the Property Owners.

1. Review of co-permittee agreement
2. Review of instructions implemented by ARC Committee / importance of submitting building plans
3. Review of NPDES draining issues in community
4. Status update on cistern
5. ARC Handbook and Committee accepted unanimously

- III. FINANCIAL STATEMENTS PRESENTATION.** Financial statement will be presented at annual meeting in June 2016.

- IV. AUTHORIZATION OF ACTION.** The Directors were authorized to take all actions and to sign all documents reasonably needed to:

1. Inquire about annual inspection of BHW land by PCCD