

Minutes
Blue Heron Way POA
July 12,2015

1. QUORUM. A quorum was declared based on the presence of the Board of Directors.

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

2.DIRECTORS PRESENT. John Scagliotti, Rich Klein, Alissa Weiss and Caroline Hart

3. REPORTS.

- A. Warner Paving to finish mailbox area
- B. Review of paid /delinquent HOA fees

4. AUTHORIZATION OF ACTIONS.

- A. Contact attorney Spall
- B. Contact Jim Combs about cistern
- C. ARC committee to revise information for handbook
- D. Send letter to lot owners who have surpassed the one year building limit

5. NEXT MEETING. The next meeting for the Directors and Property Owners will be held in June, 2016 at a location to be decided.

There being no further business, the meeting was duly adjourned.

Caroline Hart
Secretary