

Blue Pine Village
Annual General Meeting
Wednesday 10th March 2021

President	Mary Ann Troiano
Vice President	Matt Bridge
Treasurer	David Young
Secretary	Susan Bridges
Board Member	Diana Jackson

The meeting was held at the BPV Pool, and opened at 6:00 pm.

We had 41 proxies, and 15 people attend. Total of 46 votes. We had a quorum as this was our second meeting. Normally 59 is the required number for a quorum.

The minutes were read. Various board members were due for re-election. It was asked if anyone wanted a position on the board, no one did, so the standing board members were voted back in and seconded.

Mary Ann went over the budget. No one has any questions or recommendations. It was voted on and seconded.

It was voiced to raise the estoppel letters from \$150 to \$250. A discussion about if this is allowed in the by-laws. It was voted on and seconded.

Basketball goals were discussed. It was decided they need to be placed 6 feet from the road, and off the easement.

The pool opening, and the annual garage sale will be Saturday 17th April, and a rain date for 24th April.

The roads are in need of repair. A call will be made to Public Works for re-paving.

The landscape timbers at the entrance are rotten and need replacing. Ideas for replacement were discussed.

Meeting closed.