

Blue Lake Improvement District (BLID)

Board of Directors Electronic Meeting Minutes: July 30, 2016

Directors Responding Electronically: Bill Yueill (2017), George Golden (2017), Don Davies (2018), Jim Lefebvre (2016)

Directors Not Responding: Ben Connors (2018), Don Herman (2016), Bill Fredell (2017)

The following resolutions were emailed to the Directors on Friday, July 29th along with the minutes of the Board meetings of June 8th and July 21st:

1. RESOLVED, that the Board resignations submitted by Bill Fredell (2017) and Ben Connors (2018) be accepted with gratitude for their contributions: and,
2. RESOLVED, that Dan Dixon and John Bistodeau be appointed to fill the vacant positions subject to approval by BLID members at the Annual Meeting on August 27th, with Dixon completing a one year term (2017) and Bistodeau completing a two year term (2018); and,
3. RESOLVED, that the nominations of Don Herman (2016) and Jim Lefebvre (2016) be added to the Annual Meeting ballot for re-election to three year terms; and,
4. RESOLVED, that Don Davies be appointed as Secretary of the Board, replacing Bill Fredell, until the next election of officers; and,
5. RESOLVED, to approve the minutes of the Board meetings of June 8th and July 21st 2016.

The responding Directors, representing a majority of the Board, unanimously approved all five resolutions.

Respectfully Submitted,

Don Davies, Secretary