

Blue Mountain POA Special Meeting Agenda

Date of Meeting: Monday, August 8, 2022, at 6 o'clock p.m.

Location: Blue Mountain POA Lodge, 540 Cliff Rd. Linden VA 22642

Meeting Minutes will be taken by Senie Byrne, BMPOA Board Secretary

Please note, this is a special meeting due to the board informing membership at the July 2022 meeting (recorded in meeting minutes) that a regular board meeting would not be held the month of the annual meeting (August). Therefore, when some board members decided they wanted to meet anyway, it is considered a special meeting and therefore only certain items will be discussed and put on the agenda. During this type of meeting, typical monthly business will not be discussed or included on the agenda. All items of discussion are specific to this meeting only.

- I. Meeting Called to Order by 2nd Vice President, Jonathan Morrison.

- II. Items of Discussion for meeting.
 - a) Board President Resignation
 - b) Our Lake & Security Company
 - c) Undisclosed Special Meeting for Roads
 - d) Annual Meeting & Elections
 - e) Proxy Ballots & Roster
 - f) Our PO Box
 - g) Website

- III. Member Open Forum (In order of the sign-up sheet provided).

- III. Adjournment of special meeting.