



BLACK BUTTE RANCH ASSOCIATION
Board of Directors Special Meeting
MEETING MINUTES

6/19/09

June 19, 2009, 4:00 PM, Black Butte Ranch Community Center
Black Butte Ranch, Oregon

The meeting was called to order at 4:00 PM.

DIRECTORS IN ATTENDANCE: Matt Baker, Ruth Burk, Cathy Ellis, Rick Pay, Doug Pollack, Wally Schulz, Lynn Stafford, Bob Wollmuth

STAFF IN ATTENDANCE: Scott Huntsman, CEO and Sharon Dilley, CFO

Access Procedure Policy was reviewed.

Motion: A motion was made and seconded to accept the Access procedure Policy with the noted changes.

Motion passed: Unanimous

Supplementary information on file: 2009 Access Procedure Policy

The ARC tree fine rewrite was presented.

Motion: A motion was made and seconded to accept the ARC Tree Fine narrative as submitted

The floor was opened for discussion then there was a call for the vote.

Motion passed: Unanimous

Supplementary information on file: ARC Tree Fine rewrite document

The regular session was adjourned and the Board went into Executive Session at 4:20 PM

Executive Session ended and the board meeting reconvened at 4:40 PM

Motion: A motion was made and seconded to accept the employee settlement offers.

Motion passed: Unanimous

The meeting was adjourned at 4:45 PM.

Ruth Burk

Secretary, Black Butte Ranch Association

SUMMARY OF MOTIONS

JUNE 19, 2009

Motion: A motion was made and seconded to accept the Access procedure Policy with the noted changes.

Motion passed: Unanimous

Supplementary Information on file: 2009 Access Procedure Policy

Motion: A motion was made and seconded to accept the ARC Tree Fine narrative as submitted

Motion passed: Unanimous

Supplementary information on file: ARC Tree Fine rewrite document

Motion: A motion was made and seconded to accept the employee settlement offers.

Motion passed: Unanimous