

**Blue Ribbon Farms Property Owners Association
Board of Directors Meeting November 3, 2017
Meeting Notes**

Members:

Mark Cheney, Chairman

Larry Keene, Vice Chairman and Airport Committee chair

Gunar Clem, Treasurer

Laura Davis, Secretary

Members-at-large: Rachel May-Duerst;

Rick Smith

Board Vacancy

A motion was made and seconded to ask Association member Janet Oja to fill the vacancy on the Board created by Trisha Davis' resignation. Board chairman Mark Cheney put the matter to a vote of the Directors by email; the Board accepted its new Board member with unanimous consent.

According to the Blue Ribbon Farms Property Owners Association By-Laws (Amended 1999) Board of Directors is composed of seven (7) persons who must be members of the Association. The By-Laws provide In Article VI, Section 5 that:

“Vacancies on the Board of Directors caused by any reason other than the removal of a director by a vote of the members of the Association shall be filled by vote of the majority of the remaining directors, even though they may constitute less than a quorum; each person so elected shall serve for an unexpired term of his predecessor and until a successor is elected and seated at an annual meeting of the Association.”