

**Minutes of the Meeting of the
Blue Ribbon Farms Homeowners' Association Board of Directors
January 2, 2025 3p.m. The Nichols' Home 202 Land's End**

1. Roll Call - Chair Mark Long called the meeting to order at 3:05 pm. In addition to Mr. Long, also present were Vice Chair Drew Zacharias, Treasurer Carmen Lynaugh, Jennifer Gibbings, Andre Baritelle and Secretary Natasha Merkuloff Nichols. Paul Allsing was excused. Also present was Corby Somerville.
2. Mr. Somerville asked about approval of the minutes. He was told the minutes are not on this agenda for approval. Mr. Somerville also asked that the Board announce any action after the closed session. Ms. Merkuloff said she will call him.
3. The Board adjourned into closed session
 - a. Litigation: Blue Ribbon Farms Association vs. Michael Mason, et al
4. Return to Open Session
 - a. The Board returned to Open Session with no reportable action
5. Adjournment- The Board adjourned to 9 am on January 10, 2025, at the Nichols' home.