

BLE Board Meeting
September 26, 2011
Executive Session
7:30 pm
Agenda

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| 1. Open Meeting | Bob |
| a. Roll call of board members | |
| 2. Covenant re-write discussion – options for next steps | Group |
| 3. Individual Member Committees – response to entire membership | Group |
| 4. Adjourn | |

1. Open Meeting

Bob Dixon opened the meeting at 7:30pm with a roll call.

Members present: Bob Dixon, Debbie Trewitt, Denny Meyer, Dale Halverstadt, Eric Flora (via a proxy held by Bob Dixon), Tammy Gordon, Marge Hickman, Bob Gresham

Members not present: Kirk Olive

2. Covenant re-write discussion – options for next steps

Bob Dixon reviewed the Judge's ruling on the covenants. The Board then discussed the options for next steps. The option most discussed was to form a member committee to review the existing covenants, ask for member input one more time, work with our attorney's, Hindman Sanchez to make appropriate re-writes, and present the modified covenants to the BLE Board. In turn, the BLE Board would present the modified covenants to the community for their consent.

The Board voted via roll-call with "yay" or "nay" and the members present voted unanimously in favor of the action.

3. Individual Member Committees – response to entire membership

No action was determined during the executive session.

4. Adjourn

The meeting was adjourned at 8:15.