BBPOA BOARD MEETING

4-27-18

Members present: Tom Berkenkotter, Tom Mikulastik, Joellen Simmons, Deedy Studer

Guests present: Randall Chandler

Covenants and By-Laws were reviewed. Randall Chandler had a few points of concern, and all these were discussed. Tom B. stated he will talk to the lawyer about the concerns and questions mentioned during the meeting.

The Board agreed that our next meeting we would have proxies and review any changes made to the Covenants.

Respectfully submitted,

Deedy Studer