

**Agenda 2016 Annual Meeting
Blue Lake Owners Association
October 20th, 7pm**

7:00 Meeting called to Order and attendance

7:05 Introductions of attendees

BOARD

Bruce Pearson – President

Scott Wirkler -VP

Jeff Bay - Treasurer

Billy Carr – Member

John Eaton – Member

Wendy Brez-Dahl – Member

Mike Stanberry -Member

STAFF

Joe Meade – Operations Manager

Gina Shaw – Office Manager (Board Secretary)

7:15 Approval of Minutes of the 2015 annual meeting

7:20 Introduction of Eagle County representatives in attendance

7:25 Board of Directors to address projects/accomplishments

7:35 2017 Budget

7:50 Board Membership – one year commitment requested

- John Eaton’s position – term ends Oct. 2017
- Bruce Pearson’s position – term ends Oct. 2017
- Wendy’s, Billy’s, Jeff’s – new terms end Oct. 2019

7:55 Arts Campus at Willits presentation – Ryan Honey (Managing Director)

8:00 Homeowner comments:

Owner opportunity to speak on issues not addressed by this agenda

8:15 Adjourn