

**RIDGE UTILITIES, INC.
SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

**SPECIAL MEETING FOLLOWING THE RU/BRPOA JOINT ANNUAL MEETING
May 18, 2019**

A Special Meeting of the Ridge Utilities, Inc. Board of Directors was held on May 18, 2019 following the Joint Annual Meeting of Ridge Utilities, Inc., and Blue Ridge Property Owner's Associations, Inc. The Special Meeting was held in the Association Office.

Members of the Board of Directors present were Alex MacCormack, Al Fortune, Stephen Tompkins, Molli Ellis, William Munday, William Haase, and Steven Burrill. Amy Evans-Kail, Manager of Fiscal Affairs was also present.

CALL TO ORDER

Alex MacCormack, President, called the meeting to order at 11:17 a.m.

INTRODUCTION OF BOARD MEMBERS ELECTED TO SERVE 2019-2022 TERM

William Haase and Steven Burrill were reelected to serve 2019-2022 terms.

ADOPTION OF AGENDA

MOTION: A motion was made by Molli Ellis, seconded by Al Fortune, to approve the May 19, 2019 agenda as present. The motion carried unanimously.

CODE OF CONDUCT

The Code of Conduct was signed by all Board members present at this time.

CONFLICT OF INTEREST

The Conflict of Interest policy was signed by all Board members present at this time.

NOMINATION AND ELECTION OF OFFICERS

The Board made the following motions to elect Officers for 2019 – 2020:

MOTION: A motion was made by William Munday, seconded by William Haase, to elect Alex MacCormack as President. The motion carried unanimously.

MOTION: A motion was made by Alex MacCormack, seconded by Stephen Tompkins, to elect Al Fortune as Vice-President. The motion carried unanimously.

MOTION: A motion was made by Al Fortune, seconded William Haase, to elect Molli Ellis as secretary. The motion carried unanimously.

MOTION: A motion was made by William Munday, seconded by Al Fortune, to elect Stephen Tompkins as Treasurer. The motion carried unanimously.

MOTION: A motion was made by Molli Ellis, seconded by Al Fortune, to elect Amy Evans-Kail as Assistant Secretary/Treasurer. The motion carried unanimously.

ADJOURNMENT

There being no further business to discuss a motion was made by Molli Ellis, seconded by Stephen Tompkins, to adjourn the meeting at 11:22 a.m. The motion carried unanimously.

President

Date

Secretary

Date