

**Blue Heron Bay POA
Election Meeting
February 12, 2020**

A meeting was held on February 12, 2020 at 7:00pm at 18001 Hwy 105 West, Suite 102, Montgomery, Tx 77356. The purpose of this meeting was to conduct the election for the 2020 Blue Heron Bay POA Board of Directors. All board members were present except Jeremy Dozier.

Starting shortly before 7:00pm, members of the community started placing their votes for the 2020 BHB POA Board of Directors. Once the attending members all confirmed they were done voting, three community members started verifying and tallying all the votes from the evening as well as the absentee ballots that were received. Member Craig Doyle verified the legitimacy of each vote while members Brenda Burt and Charles Laine tallied the votes. Once all votes were tallied and both tallies were in agreement, all three parties signed the vote confirmation at 7:58pm.

The seven directors voted into office were Lee Burson, Scott Bergin, Tony Cook, Rob Grant, Mary Howard, Kathy Joslyn and Dee Williams.

At 8:05pm, the meeting was called to order by Tony Cook. At this time, the boards of director positions were voted on by the 2020 Board. The votes and positions are as follows:

- Lee nominated Tony Cook for President and this was seconded by Dee. The vote was 7-0 to confirm this nomination.
- Tony nominated Scott Bergin for Vice President and was seconded by Kathy. The vote was 7-0 to confirm this nomination.
- Tony nominated Dee as Secretary and this was seconded by Mary. The vote was 7-0 to confirm this nomination.
- Tony nominated Lee as Treasurer and this was seconded by Kathy. The vote was 7-0 to confirm this nomination.
- Rob, Mary and Kathy are all directors.

The next meeting board meeting was scheduled for March 18th, 2020 and is to be determined if it will be an open board meeting or and an executive session.

AT 8:08pm, Tony made a motion to close the election which was seconded by Kathy. The board voted in favor of this 7-0.

**Respectfully,
Dee Williams
BHB POA Secretary**