



Minutes

Special Board of Directors Meeting

October 21, 2021

4:00 pm

BMC Executive Director

1 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 4:00PM by President McAdon.

Directors	Director Present	Absent	Excused Absence
McAdon	X		
Syfan			X
Gardner	X		
Mein	X		
Stafford	X		

Shareholders, Officers and other parties present at the meeting introduced themselves:

Attendee	Address or interest
Valerie Powell	2196 Del Norte
Cindy Bellknap	2280 El Dorado
David Garfinkel	150 Monarch Lane
Dan Heimel	BMC Executive Director

2 Review of the BMC staff proposal for a Sustainable Yield (2022) figure for use in the 2022 annual report. S&T board voted for the 2380 - Broderson – 50%.

Meeting adjourned at 5:00 pm