

The Ridge at the Bluffs Homeowners Association, Inc.

**Special Board of Directors Meeting Minutes**

**Online Voting**

November 15, 2017 – 6:30 p.m.

Location: 215 Cape Pointe Circle, Jupiter, FL 33477

**Determination of Quorum**: Board members present in person were Mary Jo Petterson, David Uhlfelder, Nicole Crain, Brenda Kerle and Mark Deluccia. Also present Lisa Sullivan, LCAM from Campbell Property Management.

**Determination of a quorum** – All members present

**Call to Order**: President, Mary Jo Petterson called the meeting to order at 6:30 p.m.

**New Business**:

- 1. Proof of Notice was verified by Mary Jo Petterson.**
- 2. Online Voting – Brenda Kerle made a motion to adopt the option for online voting. Mary Jo Peterson seconded the motion. With all in favor the motion passed unanimously.**

**David Uhlfelder made a motion to go with BPBallot for the company to process the online voting. He noted the manager will need to verify if there is an additional cost to have a representative attend the first meeting. Nicole Crain seconded the motion. With all in favor the motion passed unanimously.**

**Open Forum** - All questions were addressed.

With no other business before the Board, Mary Jo Petterson adjourned the meeting at 7:00 pm

Respectfully Submitted,

*Lisa Sullivan, LCAM*

For and on Behalf of the Board of Directors

**APPROVED**: November 30, 2017