
BLDC MEETING MINUTES – 3/31/21 – 6pm

ATTENDANCE – Brian Humphrey, Linda Perry, Jason Saris, Tom Hall, Charlie Klass, Joel Jacko,

ABSENT – Scott Andersen, Ron Conover, Philip Farbaniec

GUEST – Matt Fish, Sara Stacey, Karl Newton,

MINUTES – Director Perry moved to approve the 2/24/21 Minutes as presented. 2nd by Director Saris. All in favor.

TREASURER REPORT –

- TD Bank/Checking Account Balance = \$ 4424.27
- GF National Bank/Mortgage Balance = \$836,575.89; Balance in Automatic Mortgage Payment Account = \$8033.56 Treasurer will transfer funds from subsidiary sufficient to cover next 6 months of mortgage payments.

REGULAR BUSINESS

Per direction from the Board of Directors (BOD), Director Hall reported on progress in the search for a law firm to represent the BLDC and its subsidiary. The firm of Meyer, Fuller and Stockwell is recommended. After discussion, Director Saris moved to engage the law firm of Meyer, Fuller and Stockwell to represent the BLDC and its subsidiary in any legal matter referred by the BOD. 2nd by Director Humphrey. All in favor.

NEW BUSINESS

Karl Newton of Marvin & Co. presented a summary of the firm's 2020 draft Audit Report of the BLDC and its subsidiary. After discussion, Director Hall moved to accept the 2020 Audit Report prepared by Marvin & Co. as the BLDC's Final Audit of the consolidated Financial Statement for the year ended December 31, 2020. 2nd by Director Perry. All in favor.

Meeting Adjourned at 7:03pm

Resolutions

2021 – 1

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2021 – 2

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