

Blue Heron Development Co., Inc.
February 24, 2025 Directors Meeting

President Peggy Robinson called the zoom meeting to order at approximately 7:00pm.

Directors on the call were D. Day, J. Horger, D. Klimas, B. Bond, A. Rabert, E. Hrunka and C. Reed. Observers were Denise and David Estrada, Scott Armstrong, C. Carvin, Wm. Swallow, and George and Cindy Moritz.

Old Business:

1. Attorney Farley has been contacted to draft a response letter to Attorney Joseph M. Plavin, Doug Knapps attorney.
2. E. Hrunka and C. Day made a motion directors vote and select either Attorney Sean O'Brien or Attorney George Clauss as legal counsel for Blue Heron. Hrunka, Day, Rabert, Bond, Reed and Horger voted for Sean O'Brien. Klimas voted for George Clauss. The vote resulted in selecting Sean O'Brien to represent Blue Heron going forward.
3. Thank you, letters will be sent to the two other attorneys, that were not selected.

By-Laws:

1. The committee presented an Emergency Meeting Proposal.
 - a. The proposal will be revised and more electronic voting testing will be completed.

Dorys Dam Special Committee:

1. The zoom meeting that was scheduled for Thursday February 27th will be rescheduled to Wednesday February 26th.
2. A Dam Project Progress and Milestone document was presented.
 - a. Phase I was approved for distribution
 - b. Phase II was approved for distribution without the time frame.

Good of the Order:

1. Chris Reed By-Laws Chair will contact Attorney Sean O'Brien to determine if Article III Section 10 restricts David Estrada from serving on the board while his wife Denise Estrada is the appointed Treasurer and/or if David's position as a director would present a conflict of interest.

E. Hrunka and C. Day made a motion to adjourn.