

**RIDGE UTILITIES, INC.
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**SPECIAL MEETING FOLLOWING THE ANNUAL MEETING
May 16, 2009**

A Special Meeting of Ridge Utilities, Inc. was held on May 16, 2009 following the Joint Annual Meeting of Ridge Utilities, Inc. and Blue Ridge Property Owner's Association, Inc. The Special Meeting was held in the Association Office.

Members of the Board of Directors present were Molli Ellis, Alex MacCormack, William Munday, Stephen Tompkins, William Walker and Valeska Wallace. Claude Morissette was absent. Denny Kelly, General Manager and Amy Evans-Boyd, Assistant Secretary/Treasurer were also present.

CALL TO ORDER

Alex MacCormack, President, called the meeting to order at 11:25 a.m.

INTRODUCTION OF NEW MEMBER:

Alex MacCormack, President, welcomed Stephen Tompkins to the Ridge Utilities, Inc., Board of Directors.

ADOPTION OF AGENDA

MOTION: A motion was made by William Walker, seconded by William Munday to approve the May 16, 2009 agenda as presented. The motion carried unanimously.

CODE OF CONDUCT

The Code of Conduct was signed by all Board members in attendance at this time.

NOMINATION AND ELECTION OF OFFICERS

The Board made the following motions to elect Officers for 2009-2010:

MOTION: A motion was made by Molli Ellis, seconded by Valeska Wallace to reelect Alex MacCormack as President. The motion carried unanimously.

MOTION: A motion was made by Alex MacCormack, seconded by Stephen Tompkins to reelect William Munday as Vice-President. The motion carried unanimously.

MOTION: A motion was made by William Walker, seconded by Valeska Wallace to reelect Molli Ellis as Secretary. The motion carried unanimously.

MOTION: A motion was made by Molli Ellis, seconded by William Munday to elect Valeska Wallace as Treasurer. The motion carried unanimously.

MOTION: A motion was made by Alex MacCormack, seconded by William Walker to elect Amy Evans-Boyd as Assistant Secretary/Treasurer. The motion carried unanimously.

At this time Alex MacCormack informed the Board members that bids for the purchase of a new truck are in the process being sent out. Mr. MacCormack stated that the cut-off date for submittals will be June 12th, 2009. He informed the Board members that a special meeting will have to be called to review the submittals.

ADJOURNMENT:

There being no further business to discuss a motion was made by William Munday, seconded by Valeska Wallace to adjourn the meeting at 11:35 a.m. The motion carried unanimously.

President

Secretary