

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

**SPECIAL MEETING FOLLOWING THE RU/BRPOA JOINT ANNUAL MEETING  
May 21, 2011**

A Special Meeting of the Ridge Utilities, Inc., Board of Directors was held on May 21, 2011 following the Joint Annual Meeting of Ridge Utilities, Inc., and Blue Ridge Property Owner's Associations, Inc. The Special Meeting was held in the Association Office.

Members of the Board of Directors present were Molli Ellis, Alex MacCormack, William Munday, William Walker and Valeska Wallace. Claude Morissette and Stephen Tompkins were absent. Also present were Denny Kelly, General Manager and Amy Evans, Office Manager.

**CALL TO ORDER**

Alex MacCormack, President, called the meeting to order at 11:20 a.m.

**INTRODUCTION OF NEW MEMBER**

Alex MacCormack, President, congratulated William Munday and William Walker on their reelection to the Ridge Utilities, Inc., Board of Directors.

**ADOPTION OF AGENDA**

**MOTION:** A motion was made by Molli Ellis, seconded by Valeska Wallace, to approve the May 21, 2011 agenda as presented. The motion carried unanimously.

**CODE OF CONDUCT**

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

**CONFLICT OF INTEREST POLICY**

Denny Kelly, General Manager, informed the Board members that all employees had signed the Conflict of Interest Policy. The Conflict of Interest Policy was signed by all Board members present at this time.

**NOMINATION AND ELECTION OF OFFICERS**

The Board made the following motions to elect Officers for 2011 – 2012:

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

**MOTION:** A motion was made by William Munday, seconded by William Walker, to elect Valeska Wallace as Vice-President. The motion carried unanimously.

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

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

**MOTION:** A motion was made by Molli Ellis, seconded by William Walker, to elect Amy Evans as Assistant Secretary/Treasurer. The motion carried unanimously.

**ADJOURNMENT**

There being no further business to discuss a motion was made by Molli Ellis, seconded by William Munday, to adjourn the meeting at 11:27 a.m. The motion carried unanimously.

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President

\_\_\_\_\_  
Date

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President

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Date