**EXHIBIT B**

*BOULDER RIDGE PROPERTY OWNERS’ ASSOCIATION*

*P.O. BOX 2174*

*Crystal Lake, IL 60039-2174*

[www.boulderridgepoa.net](http://www.boulderridgepoa.net)

AGENDA

BOULDER RIDGE PROPERTY

OWNERS’ ASSOCIATION

**JUNE 5, 2013**

**MOTION** made by Lori Bergmann to ratify Board approval on CY Painting contract to paint the exterior of the Algonquin and Frank Road gatehouses on May 8, 2013; seconded by Bob Seiser; unanimously approved.

 5-0

**MOTION** made by Lori Bergmann to ratify Board approval for contract from Creekside to plant spring flowers at the three entrances with a maximum budget of $3500.00 on May 8, 2013; seconded by Mary Westenberger; unanimously approved.

 5-0

**MOTION** made by Lori Bergmann to ratify Board approval of the Creekside contract to install mulch at the three entrances including all shrub beds and tree rings on May 22, 2013; seconded by Bob Seiser; unanimously approved.

 5-0

**MOTION** made by Lori Bergmann to ratify Board approval of the Creekside contract to re-landscape the Miller Road center island on May 22, 2013; seconded by Bob Seiser; unanimously approved.

 5-0

**MOTION** made by Lori Bergmann to ratify Board approval of the Creekside contract to re-landscape the east and west side of the Frank Road gate exit; seconded by Joe LaCalamita;

 5-0

unanimously approved.