

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

April 21, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Special Session on April 21, 2023. Board Chairman Roy Perren called the meeting to order at 4:00 pm.

The following Directors were present as noted by Board Secretary Lance and were in attendance via teleconference during the Board Meeting:

Roy Perren, President/Chair
Danny Henson, Director
Bert Rogers, Director
Jeff Ledford, Director
Cory Payne, Director
Gayland Trull, Director
Jack Lance Jr., Director

The following Directors were absent from the Board Meeting:

Gene Mason, Director
Ray Cook, Director

The following Staff were present during the Board Meeting:

Allan Glidewell, General Manager

A motion to waive the five-day Notice of Meeting was made by Director Henson, seconded by Director Ledford and approved by unanimous vote.

New Business:

Manager Glidewell provided to the Board an offer to purchase the old administrative property and the adjoining properties between the administrative building and the church. The offered price is \$1,300,000.00 The Board was informed that the offer is to lapse on April 21, 2023 at 5:00pm. After discussion, a Resolution to allow Manager Glidewell to accept the offer was brought before the Board. A motion to approve the resolution to accept the offer for the sale of the above stated property was made by Director Rogers, seconded by Director Henson and approved by unanimous vote.

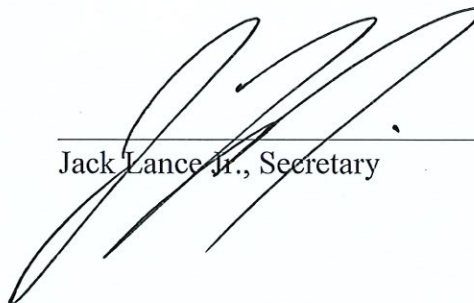
With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Henson and was approved by unanimous vote. The meeting was adjourned at 4:10 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Special Board Meeting on the 21st day of April 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9th day of May, 2023.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary