

**Weatherby HOA
Meeting
March 21, 2010**

1. Bring meeting to order – 6:00 pm
Martin Scoones, Brian Vocca, Jay Fox, Steve Berner
Quorum Present - Yes
2. Review and approve last meeting minutes (approved 4 – 0)
3. Review Board positions & responsibilities nominated at annual meeting
4. Assignments of each Board member – (to be amended in resolution #6 before next meeting)

Board Member and Committees responsible:

Garage Sales -	Matt
Landscaping -	Brian
Maintenance -	Brian
Newsletter -	Matt
Website -	Martin
Block Watch -	Brian
Nominating Group -	Steve
Legal Mgmt -	Steve
Emergency prep -	Martin

5. Discussed terms
6. ACC report by Jay Fox –
Voted to send out letter to the community regarding T-111 and sheds (4 – 0)
7. Financial report by Martin Scoones –
8. Reviewed new Weatherby map
9. Discussed 2010 HOA goals
10. Meeting adjourned 9:00 pm – M/S/P 4/4